

CFA DIGITAL NUMERIQUE DOMOTIQUE COMMUNICATION

ACTIVE

France · 889538310

SUMMARY

CFA DIGITAL NUMERIQUE DOMOTIQUE COMMUNICATION is an active Registered association registered in France, incorporated in 2020 (about 6 years ago). It is in the 0-employee size band. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 278 companies.

IDENTITY

Jurisdiction	France
Registration no.	889538310
KYBE ID	FR-889538310
Legal form	9220
Incorporated	2020-07-29
Status	active
Registered address	CITE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

34_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 278 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-04-25

INSOLVENCY

Court-ordered liquidation	2023-06-27 · Greffe du Tribunal Judiciaire de Fort-de-France
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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