

CFI II

DISSOLVED

France · 904072113

SUMMARY

CFI II is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	904072113
KYBE ID	FR-904072113
Legal form	5710
Incorporated	2021-10-11
Status	dissolved
Share capital	€10k
Registered address	146 RUE Montmartre, 75002 Paris

RISK ASSESSMENT

6/100 LOW 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.

Clustered address

+6

Address shared by 48 companies

SCREENING

Sanctions match

EU_FSF

M4M Invest matches **M-Invest** · HR

Sanctions match

OFAC

M4M Invest matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

M4M Invest matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

OWNERSHIP & PEOPLE

M4M Invest Directeur général délégué

ENOWE C&I Président du conseil d'administration

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.
© KYBE · Generated 2026-08-06 · www.kybe.io