

SCI CNFB

DISSOLVED

France · 910355213

SUMMARY

SCI CNFB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910355213
KYBE ID	FR-910355213
Legal form	6540
Incorporated	2022-02-15
Status	dissolved
Share capital	€100
Registered address	16 RUE MERE THERESA, 97310 KOUROU

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BAPTISTE GOMEZ Directeur

CECILE MICHEL Directeur

FLORIAN GUILLOTON Directeur

NATHALIE CASAS Directeur

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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