

CFC INVEST

ACTIVE

France · 918575234

SUMMARY

CFC INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 6 employees, has share capital of €2.2m. It has 1 director / officer on record. Its 2024 accounts report revenue of €956k, equity of €1.2m, a loss of €1.7m.

IDENTITY

Jurisdiction	France
Registration no.	918575234
KYBE ID	FR-918575234
Legal form	5499
Incorporated	2022-08-23
Status	active
Share capital	€2.2m
Employees	6
Registered address	271 RUE CAMILLE DESMOULINS, 69400 VILLEFRANCHE-SUR-SAONE

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 21 companies

SCREENING

Sanctions match

UA_NSDC

CFC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

Cécile Jeanine PRADEL Gérant

