

PARFAIT

ACTIVE

France · 933985608

SUMMARY

PARFAIT is an active Civil company (professional, SCP) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	933985608
KYBE ID	FR-933985608
Legal form	6597
Incorporated	2024-10-14
Status	active
Share capital	€2k
Registered address	100 CHE de Caloun, 40250 Toulouzette

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BOGDAN MARIUS ERIMIA Directeur

PETRONELA-NICOLETA ERIMIA Membre du directoire

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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