

EFFI **ACTIVE**

France · 977707926

SUMMARY

EFFI is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	977707926
KYBE ID	FR-977707926
Legal form	5202
Incorporated	2023-07-18
Status	active
Share capital	€1k
Registered address	45 RUE de la Ravinelle, 54000 Nancy

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Carole Anne ROYER Gérant et associé indéfiniment et solidairement responsable

Gérald Daniel André AUBINEAU Gérant et associé indéfiniment et solidairement responsable

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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