

CFI 2

ACTIVE

France · 980440739

SUMMARY

CFI 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	980440739
KYBE ID	FR-980440739
Legal form	6540
Incorporated	2023-10-24
Status	active
Share capital	€1k
Registered address	5 CHE du Pot de Fer, 59910 Bondues

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

Clotilde Emmanuelle Aline Louise LOYEZ Directeur

Richard Yves CARTON 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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