

CBFEC

ACTIVE

France · 989687439

SUMMARY

CBFEC is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €70k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	989687439
KYBE ID	FR-989687439
Legal form	5499
Incorporated	2025-07-29
Status	active
Share capital	€70k
Registered address	La Cartière, 44470 Thouaré-sur-Loire

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

OWNERSHIP & PEOPLE

CELINE DIANE FATIMA BADO Président

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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