

SAFI

DISSOLVED

France · 349009555

SUMMARY

SAFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349009555
KYBE ID	FR-349009555
Legal form	5499
Incorporated	1988-12-31
Status	dissolved
Share capital	€8k
Registered address	82 BD DE STRASBOURG, 94130 NOGENT-SUR-MARNE

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

TOUMI EPOUSE SEGNI AKILA Gérant

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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