

SAPHIR

DISSOLVED

France · 353790959

SUMMARY

SAPHIR is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €198k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	353790959
KYBE ID	FR-353790959
Legal form	6599
Incorporated	1990-03-13
Status	dissolved
Share capital	€198k
Registered address	32 RUE PASTEUR, 97400 SAINT-DENIS

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 6 companies

OWNERSHIP & PEOPLE

ASSIA RAVATE AutreMUMTAZ INGAR AutreWALI MOUHAMMAD INGAR AutreYOUSHA RAVATE Autre

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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