

CHAMA

DISSOLVED

France · 391950037

SUMMARY

CHAMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	391950037
KYBE ID	FR-391950037
Legal form	5499
Incorporated	1993-07-26
Dissolved	1993-08-02
Status	dissolved
Registered address	95 RUE JEAN PIERRE TIMBAUD, 75011 PARIS 11

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

CHAMA matches Χαμάς · TERR

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.

© KYBE · Generated 2026-09-05 · www.kybe.io