

SAFIBAT

DISSOLVED

France · 399144096

SUMMARY

SAFIBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399144096
KYBE ID	FR-399144096
Legal form	5499
Incorporated	1994-12-14
Status	dissolved
Share capital	€2k
Registered address	1 RUE LISLET GEOFFROY, ZI DU CHAUDRON, 97490 SAINT-DENIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BORIS CHANE-KI-CHUNE Gérant

CAROLE CHANE-KI-CHUNE 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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