

SARL HAFIDI

DISSOLVED

France · 418919213

SUMMARY

SARL HAFIDI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	418919213
KYBE ID	FR-418919213
Legal form	5499
Incorporated	1998-04-01
Dissolved	2007-12-31
Status	dissolved
Registered address	30 RUE DE LANNOY, 59800 LILLE

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.

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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