

LAFI BEN SAAD KARDI

DISSOLVED

France · 421103227

SUMMARY

LAFI BEN SAAD KARDI is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	421103227
KYBE ID	FR-421103227
Incorporated	1999-01-01
Dissolved	2002-10-02
Status	dissolved
Registered address	44 RUE SAINT-BLAISE, 75020 PARIS

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.
© KYBE · Generated 2026-08-05 · www.kybe.io