

FANI **DISSOLVED**

France · 422990804

SUMMARY

FANI is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	422990804
KYBE ID	FR-422990804
Legal form	6599
Incorporated	1999-05-18
Status	dissolved
Registered address	85 RUE MANIN, 75019 PARIS

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 24 companies

OWNERSHIP & PEOPLE

DELPHINE FARHI Président

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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