

EFES SARL

DISSOLVED

France · 423950641

SUMMARY

EFES SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423950641
KYBE ID	FR-423950641
Legal form	5499
Incorporated	1999-08-23
Status	dissolved
Share capital	€8k
Employees	6
Registered address	2 BD MONTMARTRE, 75009 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 20 companies

SCREENING

Sanctions match

EU_FSFHASAN Sal matches **Hassan** · IRQ

Sanctions match

EU_FSFHASAN Sal matches **Hassan** · TAQA

Sanctions match

UK_OFSIHASAN Sal matches **HASSAN** · Iraq

OWNERSHIP & PEOPLE

HASAN Sal 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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