

FATIMA ANFI

DISSOLVED

France · 428656151

SUMMARY

FATIMA ANFI is a dissolved company registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	428656151
KYBE ID	FR-428656151
Incorporated	1999-12-06
Dissolved	2000-11-28
Status	dissolved
Registered address	112 AV DU 8 MAI 1945, 93150 LE BLANC-MESNIL

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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