

DJEMIA HAFANI

DISSOLVED

France · 439579657

SUMMARY

DJEMIA HAFANI is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	439579657
KYBE ID	FR-439579657
Incorporated	2001-10-01
Dissolved	2001-10-31
Status	dissolved
Registered address	17 RUE DE ROBILLARD, 77820 LE CHATELET-EN-BRIE

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 ~1 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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