

AFFIM

ACTIVE

France · 441553021

SUMMARY

AFFIM is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report equity of €-328k, a loss of €12k. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	441553021
KYBE ID	FR-441553021
Legal form	5499
Incorporated	2013-12-09
Status	active
Share capital	€10k
Registered address	1 RUE DES MENUS, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

25

/100 **ELEVATED 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

Address shared by 37 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-21

+12

OWNERSHIP & PEOPLE

JEROME YETTA Président

INSOLVENCY

Court-ordered liquidation

2019-09-19 · TRIBUNAL DE COMMERCE DE NANTERRE

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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