

AFI PL

DISSOLVED

France · 443774534

SUMMARY

AFI PL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2006. Signals for review: its registered address is shared by 191 companies.

IDENTITY

Jurisdiction	France
Registration no.	443774534
KYBE ID	FR-443774534
Legal form	5499
Incorporated	2002-09-02
Dissolved	2006-09-30
Status	dissolved
Registered address	11 RUE TRONCHET, 75008 PARIS 8

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 191 companies

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.

© KYBE · Generated 2026-08-05 · www.kybe.io