

CHA FA

DISSOLVED

France · 447680521

SUMMARY

CHA FA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	447680521
KYBE ID	FR-447680521
Legal form	6540
Incorporated	2003-03-13
Status	dissolved
Share capital	€1k
Registered address	113 BD VOLTAIRE, 75011 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 34 companies

SCREENING

Sanctions match

OFACCHA FA matches **CHA, Ta Fa** · SDNTK

Sanctions match

US_CSLCHA FA matches **CHA, Ta Fa** · SDNTK

OWNERSHIP & PEOPLE

CAROLINE Um Dirigeant

STEPHANE Giang Dirigeant

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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