

SHI FA

DISSOLVED

France · 450703582

SUMMARY

SHI FA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	450703582
KYBE ID	FR-450703582
Legal form	5499
Incorporated	2003-11-10
Dissolved	2010-12-31
Status	dissolved
Registered address	116 AV RENE COTY, 76600 LE HAVRE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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