

SCI TIFANI

DISSOLVED

France · 451591721

SUMMARY

SCI TIFANI is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	451591721
KYBE ID	FR-451591721
Legal form	6599
Incorporated	2011-07-26
Status	dissolved
Share capital	€1k
Registered address	3 BD VICTOR TUBY, 06400 CANNES

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

SCI TIFANI matches **TIFANI** · IRAN-EO13846

Sanctions match

US_CSL

SCI TIFANI matches **TIFANI** · IRAN-EO13846

OWNERSHIP & PEOPLE

FICOMEX Dirigeant

FLORIAN JEAN COLIN SAMSON Président

