

FAFA **DISSOLVED**

France · 479381816

SUMMARY

FAFA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	479381816
KYBE ID	FR-479381816
Legal form	5499
Incorporated	2004-10-21
Dissolved	2005-12-31
Status	dissolved
Registered address	61 RUE VOLTAIRE, 93100 MONTREUIL

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 39 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.

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