

HAFA

DISSOLVED

France · 484166921

SUMMARY

HAFA is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484166921
KYBE ID	FR-484166921
Legal form	6599
Incorporated	2005-09-15
Status	dissolved
Share capital	€100
Registered address	3 VLA DE GRENELLE, 75015 PARIS

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.

OWNERSHIP & PEOPLE

THOMAS Doustaly Directeur

VINCENT Verde 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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