

HATEM BEN ARFA

ACTIVE

France · 495405243

SUMMARY

HATEM BEN ARFA is an active company registered in France, incorporated in 2006 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	495405243
KYBE ID	FR-495405243
Incorporated	2006-12-22
Status	active
Registered address	11 AV DES SABLONNIERES, 01210 FERNEY-VOLTAIRE

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.

© KYBE · Generated 2026-08-11 · www.kybe.io