

# EL KAIEM-ARFI

DISSOLVED

France · 500321625

## SUMMARY

EL KAIEM-ARFI is a dissolved Unincorporated private group registered in France, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 100 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 500321625                               |
| KYBE ID            | FR-500321625                            |
| Legal form         | 2110                                    |
| Incorporated       | 2007-07-19                              |
| Status             | dissolved                               |
| Registered address | AV DU BOIS DE LOSELET, 77144 MONTEVRAIN |

## RISK ASSESSMENT

**12**/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 registered address

**+12**

Address shared by 100 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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