

AFSANEH RAHMANI

DISSOLVED

France · 501264113

SUMMARY

AFSANEH RAHMANI is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2008. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	501264113
KYBE ID	FR-501264113
Incorporated	2007-11-05
Dissolved	2008-12-31
Status	dissolved
Registered address	16 RUE GASTON DE CAILLAVET, 75015 PARIS

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 62 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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