

SARL WAFAA PLUS

DISSOLVED

France · 501663926

SUMMARY

SARL WAFAA PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	501663926
KYBE ID	FR-501663926
Legal form	5499
Incorporated	2007-12-18
Dissolved	2024-11-19
Status	dissolved
Share capital	€1k
Registered address	237 AV JEAN JAURES, 93300 AUBERVILLIERS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

KAMAL TABI Liquidateur

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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