

LUFFY

DISSOLVED

France · 503709057

SUMMARY

LUFFY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report revenue of €30k, equity of €11k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	503709057
KYBE ID	FR-503709057
Legal form	5499
Incorporated	2008-04-18
Status	dissolved
Share capital	€2k
Employees	3
Registered address	35 RUE DE CLICHY, 75009 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

ABBASSIA TAHI Gérant

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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