

JAMAL TARRAF

DISSOLVED

France · 504627100

SUMMARY

JAMAL TARRAF is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	504627100
KYBE ID	FR-504627100
Incorporated	2008-06-28
Dissolved	2008-06-28
Status	dissolved
Registered address	LE BOURG, 63640 CHARENSAT

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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 2026-09-07 · www.kybe.io