

SAF BATIMENT

DISSOLVED

France · 510038607

SUMMARY

SAF BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	510038607
KYBE ID	FR-510038607
Legal form	5499
Incorporated	2009-01-21
Status	dissolved
Registered address	45 RUE GAMBETTA, 77220 GRETZ-ARMAINVILLIERS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMMED SAFI matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

US_CSL

MOHAMMED SAFI matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

EU_FSF

MOHAMMED SAFI matches **Muhammad Saeed** · TAQA

OWNERSHIP & PEOPLE

MOHAMMED SAFI Administrateur

