

AHMED KIFAJI

DISSOLVED

France · 510152861

SUMMARY

AHMED KIFAJI is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	510152861
KYBE ID	FR-510152861
Incorporated	2009-01-28
Dissolved	2009-12-31
Status	dissolved
Registered address	27 RUE ALPHONSE KARR, 06000 NICE

RISK ASSESSMENT

14_{/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 29 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 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.

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