

CHAFI

DISSOLVED

France · 513029579

SUMMARY

CHAFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	513029579
KYBE ID	FR-513029579
Legal form	5499
Incorporated	2009-06-11
Dissolved	2009-12-31
Status	dissolved
Registered address	2 RUE PETITE LA REAL, 66000 PERPIGNAN

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 ~7 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 2026-09-06 · www.kybe.io