

TOKIA SAIFI

ACTIVE

France · 521914713

SUMMARY

TOKIA SAIFI is an active company registered in France, incorporated in 2007 (about 19 years ago). Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	521914713
KYBE ID	FR-521914713
Incorporated	2007-07-14
Status	active
Registered address	11 PL DE BETHUNE, 59800 LILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

TOKIA SAIFI matches **Tokia Saïfi** — Member of the European Parliament

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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