

CHAFIK ESSOUFYANI

DISSOLVED

France · 752451021

SUMMARY

CHAFIK ESSOUFYANI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	752451021
KYBE ID	FR-752451021
Incorporated	2012-06-21
Dissolved	2014-06-30
Status	dissolved
Registered address	17 RUE PARENT DE ROSAN, 75016 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 50 companies