

DAVID YAFET

DISSOLVED

France · 784376527

SUMMARY

DAVID YAFET is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	784376527
KYBE ID	FR-784376527
Incorporated	1964-07-30
Dissolved	1900-01-01
Status	dissolved
Registered address	63 RUE DU FAUBOURG POISSONNIERE, 75009 PARIS

RISK ASSESSMENT

6/100

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 22 companies

SCREENING

Sanctions match

OFAC

DAVID YAFET matches DAVID, Yafi · PAARSSR-EO13894

Sanctions match

US_CSL

DAVID YAFET matches DAVID, Yafi · PAARSSR-EO13894