

# SOCIETE CHANFI

DISSOLVED

France · 790256713

## SUMMARY

SOCIETE CHANFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €200. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 790256713                      |
| KYBE ID            | FR-790256713                   |
| Legal form         | 5499                           |
| Incorporated       | 2013-01-28                     |
| Status             | dissolved                      |
| Share capital      | €200                           |
| Registered address | 33 RUE KLEBER, 13003 MARSEILLE |

## 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.

## OWNERSHIP & PEOPLE

SAID ABDOULKARIM Président

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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