

FAWAZ HAFEZ

DISSOLVED

France · 800262313

SUMMARY

FAWAZ HAFEZ is a dissolved company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	800262313
KYBE ID	FR-800262313
Incorporated	2014-02-10
Status	dissolved
Registered address	37 RUE DE L'ABBE GREGOIRE, 97110 POINTE-A-PITRE

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

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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