

SAFA VTC

DISSOLVED

France · 801153172

SUMMARY

SAFA VTC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Its 2021 accounts report equity of €82k, a profit of €43k.

IDENTITY

Jurisdiction	France
Registration no.	801153172
KYBE ID	FR-801153172
Legal form	5499
Incorporated	2014-03-20
Dissolved	2021-10-13
Status	dissolved
Share capital	€3k
Registered address	34 AV LOUIS LUC, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SIDIA BAYO Gérant

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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