

FOUAD AFIA

DISSOLVED

France · 802156620

SUMMARY

FOUAD AFIA is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	802156620
KYBE ID	FR-802156620
Incorporated	2014-05-01
Dissolved	2016-10-01
Status	dissolved
Registered address	90 RUE DU GENERAL SARRAIL, 10600 LA CHAPELLE-SAINT-LUC

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.

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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