

IFIDAN

DISSOLVED

France · 802469437

SUMMARY

IFIDAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	802469437
KYBE ID	FR-802469437
Legal form	5499
Incorporated	2014-05-23
Status	dissolved
Share capital	€5k
Registered address	173 AV VICTOR HUGO, 92140 CLAMART

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-19

OWNERSHIP & PEOPLE

AHMED NADIFI Président

INSOLVENCY

Court-ordered liquidation **2017-10-10 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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