

FATIHA CHAFKI

DISSOLVED

France · 824509749

SUMMARY

FATIHA CHAFKI is a dissolved company registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2019. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	824509749
KYBE ID	FR-824509749
Incorporated	2016-12-28
Dissolved	2019-07-30
Status	dissolved
Registered address	36 AV LA BRUYERE, 38100 GRENOBLE

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.

Shared registered address

+12

Address shared by 61 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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