

CAFTIG

DISSOLVED

France · 827933615

SUMMARY

CAFTIG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	827933615
KYBE ID	FR-827933615
Legal form	6540
Incorporated	2017-02-24
Status	dissolved
Share capital	€5k
Registered address	32 AV DE FRIEDLAND, 75008 PARIS

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 99 companies

OWNERSHIP & PEOPLE

ABDEL-HAKIM Ait-Tigrine Autre

SOUHILA Ait-Tigrine 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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