

REFA RETAIL

DISSOLVED

France · 833961196

SUMMARY

REFA RETAIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	833961196
KYBE ID	FR-833961196
Legal form	5710
Incorporated	2017-12-12
Dissolved	2021-04-20
Status	dissolved
Share capital	€1k
Registered address	26 AV LOUIS BRAILLE, 91420 MORANGIS

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.

OWNERSHIP & PEOPLE

ALI HAGHDOUST MEHRABADI Président de SAS

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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