

SOFIANE CHALI

DISSOLVED

France · 849000625

SUMMARY

SOFIANE CHALI is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	849000625
KYBE ID	FR-849000625
Incorporated	2019-03-09
Dissolved	2021-12-31
Status	dissolved
Registered address	52 AV LAPLACE, 94110 ARCUEIL

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 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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