

AFI LYON

DISSOLVED

France · 880078803

SUMMARY

AFI LYON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2022. It has share capital of €10k. It has 2 directors / officers on record. Its 2020 accounts report equity of €82k.

IDENTITY

Jurisdiction	France
Registration no.	880078803
KYBE ID	FR-880078803
Legal form	5499
Incorporated	2019-12-23
Dissolved	2022-12-07
Status	dissolved
Share capital	€10k
Registered address	58 BD MARIUS VIVIER MERLE, 69003 LYON 3EME

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FLORENT CLAUDE JEAN-MARIE BURTIN Gérant

MATTHIEU ERIC HANACHOWICZ 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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