

NAFC INVEST

DISSOLVED

France · 882724727

SUMMARY

NAFC INVEST is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	882724727
KYBE ID	FR-882724727
Legal form	6599
Incorporated	2020-04-01
Status	dissolved
Share capital	€100
Registered address	52 B BD DU GENERAL LECLERC, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

28_{/100} ELEVATED 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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GJFC INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Holding FAWZI

LOURDES CRUZ

NADIA ALEXANDRA FAWZI

MOURAD FAWZI Gérant et associé indéfiniment responsable

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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