

SAMIR EL HAFI

DISSOLVED

France · 884975988

SUMMARY

SAMIR EL HAFI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	884975988
KYBE ID	FR-884975988
Incorporated	2020-07-07
Status	dissolved
Registered address	6 RUE GABRIEL FAURE, 69200 VENISSIEUX

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.

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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