

BECHIR BAFI

DISSOLVED

France · 894576404

SUMMARY

BECHIR BAFI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	894576404
KYBE ID	FR-894576404
Incorporated	2021-02-25
Dissolved	2024-12-31
Status	dissolved
Registered address	5 RUE GASTON CARRE, 93300 AUBERVILLIERS

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 30 companies

SCREENING

Sanctions match

EU_FSF

BECHIR BAFI matches **Bechir** · TAQA

Sanctions match

UK_OFSI

BECHIR BAFI matches **BECHIR** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

BECHIR BAFI matches **Bechir** · Al-Qaida