

AFR

DISSOLVED

France · 900215146

SUMMARY

AFR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	900215146
KYBE ID	FR-900215146
Legal form	5710
Incorporated	2021-06-10
Status	dissolved
Share capital	€8k
Employees	3
Registered address	17 RUE DE L'ETANG, 93290 TREMBLAY-EN-FRANCE

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 29 companies

OWNERSHIP & PEOPLE

CAP G CORPORATE, SLU Président de SAS

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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