

DFA MARKET

DISSOLVED

France · 900861394

SUMMARY

DFA MARKET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 6 employees, has share capital of €10k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	900861394
KYBE ID	FR-900861394
Legal form	5710
Incorporated	2021-06-28
Status	dissolved
Share capital	€10k
Employees	6
Registered address	72 RUE LAENNEC, 69008 LYON

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RJM MARKET · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RAGHEED AL SABTI Dirigeant

THAER ABDULMASEEH Dirigeant

ATHEER ABDULMASEEH Président de SAS

