

MAFAZI

DISSOLVED

France · 902693621

SUMMARY

MAFAZI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It reports 10 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report equity of €41k.

IDENTITY

Jurisdiction	France
Registration no.	902693621
KYBE ID	FR-902693621
Legal form	5499
Incorporated	2021-08-31
Status	dissolved
Share capital	€10k
Employees	10
Registered address	22 AV DE LA REPUBLIQUE, 78500 SARTROUVILLE

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.

OWNERSHIP & PEOPLE

ABDERRAHMANE FRIJA Président

FATIHA EL FAKHARI Président

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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