

TAFANI FORMALITES

DISSOLVED

France · 907520621

SUMMARY

TAFANI FORMALITES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	907520621
KYBE ID	FR-907520621
Legal form	5710
Incorporated	2021-11-24
Dissolved	2023-04-04
Status	dissolved
Share capital	€1k
Registered address	231 RUE DES OTALETS, 74370 VILLAZ

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

ESTELLE MYRIAM YASMINE TAFANI Administrateur

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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