

CHAIMAE ACHGHAF

DISSOLVED

France · 911018398

SUMMARY

CHAIMAE ACHGHAF is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	911018398
KYBE ID	FR-911018398
Incorporated	2022-02-14
Dissolved	2022-04-12
Status	dissolved
Registered address	11 RUE DE L'INDUSTRIE, 92000 NANTERRE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-02 · www.kybe.io