

ESMATULLAH GHAFORI

DISSOLVED

France · 915313852

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	915313852
KYBE ID	FR-915313852
Incorporated	2022-07-07
Status	dissolved
Registered address	82 SQ DE CORTE, CCAS ANTENNE MOSSON, 34080 MONTPELLIER

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 26 companies

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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