

SAFA

DISSOLVED

France · 920358942

SUMMARY

SAFA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 6 employees, has share capital of €5k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Rajya Sabha); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	920358942
KYBE ID	FR-920358942
Legal form	5710
Incorporated	2022-10-13
Status	dissolved
Share capital	€5k
Employees	6
Registered address	58 RUE DE LA REPUBLIQUE, 93200 SAINT-DENIS

RISK ASSESSMENT

18_{/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 23 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

AHMED PATEL matches **Ahmed Patel** — member of Rajya Sabha

OWNERSHIP & PEOPLE

AHMED PATEL Directeur général délégué

FAIJAN NORAT Directeur général délégué

SUFIYAN BADABHAI Président du conseil d'administration

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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