

SAFI KHAN

DISSOLVED

France · 920997723

SUMMARY

SAFI KHAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	920997723
KYBE ID	FR-920997723
Legal form	5710
Incorporated	2022-11-02
Status	dissolved
Share capital	€2k
Registered address	9 PL DU HAINAUT, 59300 VALENCIENNES

RISK ASSESSMENT

12/100

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-11-03

OWNERSHIP & PEOPLE

NIAMAT Dolatzai	Directeur général délégué
SAFI Sifatullah	Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2026-03-02 · Greffe du Tribunal de Commerce de Valenciennes
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