

ONFAIT

DISSOLVED

France · 953381530

SUMMARY

ONFAIT is a dissolved société par actions simplifiée registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	953381530
KYBE ID	FR-953381530
Legal form	Société par actions simplifiée
Incorporated	2023-06-13
Status	dissolved
Share capital	€5k
Registered address	168 RUE DE PARIS, 93100 MONTREUIL

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 21 companies

OWNERSHIP & PEOPLE

FLORIAN TAOUMI Autre

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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