

SAFC

ACTIVE

France · 983398538

SUMMARY

SAFC is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	983398538
KYBE ID	FR-983398538
Legal form	5710
Incorporated	2024-01-12
Status	active
Share capital	€1k
Registered address	70 B RUE de Romainville, 75019 Paris

RISK ASSESSMENT

22

/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

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

khaled aly matches Khalid · TAQA

Sanctions match

UK_OFSI

khaled aly matches KHALID · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

khaled aly matches **Khalid** · Al-Qaida

Special-interest / adverse record

UK_DISQUALIFIED

khaled aly matches **Khalid ALI**

OWNERSHIP & PEOPLE

khaled aly 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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