

Waliullah Safi

DISSOLVED

France · 992908970

SUMMARY

Waliullah Safi is a dissolved company registered in France, incorporated in 2025, dissolved in 2025.

IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | France                                                            |
| Registration no.   | 992908970                                                         |
| KYBE ID            | FR-992908970                                                      |
| Incorporated       | 2025-10-24                                                        |
| Dissolved          | 2025-10-20                                                        |
| Status             | dissolved                                                         |
| Registered address | 12 AV de la Société des Nations, CPH Montevrain, 77144 Montévrain |

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.