

LE PRINCE

DISSOLVED

France · 339827131

SUMMARY

LE PRINCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 39 years ago), dissolved in 2023. It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	339827131
KYBE ID	FR-339827131
Legal form	5499
Incorporated	1986-12-31
Dissolved	2023-03-01
Status	dissolved
Share capital	€8k
Registered address	70 RUE LAMARTINE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

13

/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

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

LE PRINCE matches PRINCE GROUP HOLDINGS LIMITED · TCO

OFAC

Sanctions match

RAHIF IBRAHIM matches Ibrahim · ISIL (Da'esh) and Al-Qaida

CH_SECO

Sanctions match

OFAC

RAHIF IBRAHIM matches **RAISI, Ebrahim** · IRAN-EO13876

OWNERSHIP & PEOPLE

RAHIF IBRAHIM Gérant

SHAFIK IBRAHIM Gérant

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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