

# AKHTAR NAZMEEN

DISSOLVED

France · 344496419

## SUMMARY

AKHTAR NAZMEEN is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1989.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 344496419                                 |
| KYBE ID            | FR-344496419                              |
| Incorporated       | 1988-04-08                                |
| Dissolved          | 1989-03-10                                |
| Status             | dissolved                                 |
| Registered address | 109 AV HENRI BARBUSSE, 93120 LA COURNEUVE |

## RISK ASSESSMENT

**14**<sub>/100</sub> **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 41 companies

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)