

HARMONYA

DISSOLVED

France · 348448317

SUMMARY

HARMONYA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	348448317
KYBE ID	FR-348448317
Legal form	5499
Incorporated	1988-10-01
Dissolved	1994-10-31
Status	dissolved
Registered address	152 CRS LAFAYETTE, 69003 LYON 3EME

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.

SCREENING

Sanctions match

HARMONYA matches **HARMONY** · IRAN-EO13846

OFAC

Sanctions match

HARMONYA matches **HARMONY** · IRAN-EO13902

OFAC

Sanctions match

HARMONYA matches **HARMONY** · IRAN-EO13846

US_CSL

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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