

SARL HIMALAYA MARCHE

DISSOLVED

France · 398876821

SUMMARY

SARL HIMALAYA MARCHE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €34k.

IDENTITY

Jurisdiction	France
Registration no.	398876821
KYBE ID	FR-398876821
Legal form	5499
Incorporated	1994-12-05
Dissolved	2023-08-24
Status	dissolved
Share capital	€8k
Registered address	6 RUE MADELEINE BLIN, 60100 CREIL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMMAD NAZIR matches **MOHAMED, Nazar** · GLOMAG

Sanctions match

EU_FSF

MOHAMMAD NAZIR matches **Nazar Mohammad** · AFG

Sanctions match

US_CSL

MOHAMMAD NAZIR matches **MOHAMED, Nazar** · GLOMAG

OWNERSHIP & PEOPLE

MOHAMMAD NAZIR Administrateur

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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