

MIRZA

DISSOLVED

France · 401065255

SUMMARY

MIRZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	401065255
KYBE ID	FR-401065255
Legal form	5499
Incorporated	1995-07-27
Status	dissolved
Registered address	39 RUE DU FBG SAINT DENIS, 75010 PARIS 10

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	EU_FSF
MIRZA matches Mirza · SYR	
Sanctions match	UK_OFSI
MIRZA matches MIRZA · Syria	