

ZAHIA CHERIFI

DISSOLVED

France · 401672001

SUMMARY

ZAHIA CHERIFI is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	401672001
KYBE ID	FR-401672001
Incorporated	1995-04-06
Dissolved	1996-03-31
Status	dissolved
Registered address	14 ALL COMMANDANT CHARCOT, 44000 NANTES

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)