

JOHANNE ZAKINE

ACTIVE

France · 410389944

SUMMARY

JOHANNE ZAKINE is an active company registered in France, incorporated in 1995 (about 31 years ago). It is in the 1–2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	410389944
KYBE ID	FR-410389944
Incorporated	1995-03-10
Status	active
Registered address	149 BD MALESHERBES, 75017 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 46 companies

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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