

HARMONY B

DISSOLVED

France · 419575667

SUMMARY

HARMONY B is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2001. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	419575667
KYBE ID	FR-419575667
Legal form	5499
Incorporated	1998-07-01
Dissolved	2001-12-14
Status	dissolved
Registered address	12 RUE ROYALE, 74000 ANNECY

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 71 companies

SCREENING

Sanctions match

OFACHARMONY B matches **HARMONY** · IRAN-EO13846

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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