

F.SABRINA

DISSOLVED

France · 424451920

SUMMARY

F.SABRINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2000. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	424451920
KYBE ID	FR-424451920
Legal form	5499
Incorporated	1999-10-07
Dissolved	2000-12-31
Status	dissolved
Share capital	€8k
Registered address	59 RUE DU GENERAL LECLERC, 94270 LE KREMLIN-BICETRE

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 22 companies

SCREENING

Sanctions match

OFACF.SABRINA matches **SABRINA** · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSLF.SABRINA matches **SABRINA** · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

FOUAD BEN TAARIT Président

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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