

ZAHIA MADANI

DISSOLVED

France · 433222221

SUMMARY

ZAHIA MADANI is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	433222221
KYBE ID	FR-433222221
Incorporated	2000-10-27
Dissolved	2001-06-20
Status	dissolved
Registered address	7 AV DU MARECHAL LECLERC, 47300 VILLENEUVE-SUR-LOT

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 ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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