

ZAKARIA

DISSOLVED

France · 439279621

SUMMARY

ZAKARIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	439279621
KYBE ID	FR-439279621
Legal form	5499
Incorporated	2001-09-17
Dissolved	2006-06-20
Status	dissolved
Registered address	63 RUE TRAVERSIERE, 75012 PARIS 12

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ZAKARIA matches **ZAKARIA, Zaini** · SDGT

Sanctions match

US_CSL

ZAKARIA matches **ZAKARIA, Zaini** · SDGT

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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