

SARL ZAKIA

DISSOLVED

France · 444606859

SUMMARY

SARL ZAKIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €1.1m, equity of €145k, a profit of €14k.

IDENTITY

Jurisdiction	France
Registration no.	444606859
KYBE ID	FR-444606859
Legal form	5499
Incorporated	2002-12-20
Status	dissolved
Share capital	€8k
Employees	6
Registered address	16 BD JEAN ALLEMANE, 95100 ARGENTEUIL

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.

OWNERSHIP & PEOPLE

CHOUKRI SELLAOUI Gérant

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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