

LAHORE

DISSOLVED

France · 445342017

SUMMARY

LAHORE is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	445342017
KYBE ID	FR-445342017
Legal form	6599
Incorporated	2003-02-21
Status	dissolved
Share capital	€100
Registered address	5 RUE VOLNEY, 75002 PARIS

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 26 companies

SCREENING

Sanctions match

OFACLAHORE matches **JAN, Lahore** · SDNTK

Sanctions match

US_CSLLAHORE matches **JAN, Lahore** · SDNTK

OWNERSHIP & PEOPLE

MIAN Ahad Yaqoob Directeur

