

SHAZAIB

DISSOLVED

France · 451219331

SUMMARY

SHAZAIB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €4. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	451219331
KYBE ID	FR-451219331
Legal form	5499
Incorporated	2003-12-16
Status	dissolved
Share capital	€4
Registered address	66 RUE DE PARIS, 95320 SAINT-LEU-LA-FORET

RISK ASSESSMENT

15_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

SHAMIM AKHTAR Président

INSOLVENCY

Insolvency proceedings **2013-03-29 · TRIBUNAL DE COMMERCE DE PONTOISE**

