

ZAGHDOUDI HOLDING

ACTIVE

France · 480625813

SUMMARY

ZAGHDOUDI HOLDING is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 475 companies.

IDENTITY

Jurisdiction	France
Registration no.	480625813
KYBE ID	FR-480625813
Legal form	5499
Incorporated	2005-02-01
Status	active
Registered address	83 RUE MICHEL-ANGE, 75016 PARIS

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 475 companies — letterbox / formation-agent

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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