

FIRDAUS

DISSOLVED

France · 488206954

SUMMARY

FIRDAUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 549 companies.

IDENTITY

Jurisdiction	France
Registration no.	488206954
KYBE ID	FR-488206954
Legal form	5499
Incorporated	2006-02-08
Status	dissolved
Registered address	147 RUE ANATOLE FRANCE, 93700 DRANCY

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 549 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

FIRDAUS matches **FIRDAUS LIMITED** · aka

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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