

# FERHANA JAVED

DISSOLVED

France · 502063621

## SUMMARY

FERHANA JAVED is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2008.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 502063621                                    |
| KYBE ID            | FR-502063621                                 |
| Incorporated       | 2008-01-20                                   |
| Dissolved          | 2008-12-31                                   |
| Status             | dissolved                                    |
| Registered address | 47 RUE DE MONTCHAUVEY, 78711 MANTES-LA-VILLE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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