

SOHIELA ZARGHAMI

DISSOLVED

France · 521632448

SUMMARY

SOHIELA ZARGHAMI is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	521632448
KYBE ID	FR-521632448
Incorporated	2010-02-23
Dissolved	2011-09-01
Status	dissolved
Registered address	122 RUE DU MARECHAL LECLERC, 94410 SAINT-MAURICE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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