

FOLLA

DISSOLVED

France · 790717821

SUMMARY

FOLLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €15k. It has 1 director / officer on record. Its 2019 accounts report revenue of €491k, equity of €103k, a profit of €33k.

IDENTITY

Jurisdiction	France
Registration no.	790717821
KYBE ID	FR-790717821
Legal form	5499
Incorporated	2013-01-24
Status	dissolved
Share capital	€15k
Employees	6
Registered address	116 BD DE BELLEVILLE, 75020 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UK_OFSISALAH Zaier matches **Zaid SALAH** · Syria

OWNERSHIP & PEOPLE

SALAH Zaier Président

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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