

SARL.LO-KZA

DISSOLVED

France · 792995342

SUMMARY

SARL.LO-KZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2016. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	792995342
KYBE ID	FR-792995342
Legal form	5499
Incorporated	2013-05-14
Dissolved	2016-12-31
Status	dissolved
Share capital	€8k
Registered address	2 RUE DE JOINVILLE, 75019 PARIS 19

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-06

SCREENING

Sanctions match

OFAC

SLAH Gasmi matches **GASMI, Salah** · SDGT

Sanctions match

US_CSL

SLAH Gasmi matches **GASMI, Salah** · SDGT

OWNERSHIP & PEOPLE

SLAH Gasmi Administrateur

INSOLVENCY

Court-ordered liquidation

2018-04-17 · TRIBUNAL DE COMMERCE DE PARIS

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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