

THEMINA SHAH

DISSOLVED

France · 793672569

SUMMARY

THEMINA SHAH is a dissolved company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	793672569
KYBE ID	FR-793672569
Incorporated	2013-06-30
Status	dissolved
Registered address	239 AV DE LA DIVISION LECLERC, 92290 CHATENAY-MALABRY

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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