

COSMETIC 99

DISSOLVED

France · 802165993

SUMMARY

COSMETIC 99 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802165993
KYBE ID	FR-802165993
Legal form	5499
Incorporated	2014-05-09
Status	dissolved
Share capital	€1k
Registered address	153 RTE DE SAINT-LEU, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

ABDULLAH SHEIKH matches **ABDULLAH, Sheikh Taysir** · aka

OWNERSHIP & PEOPLE

ABDULLAH SHEIKH Gérant

