

PANAMA

DISSOLVED

France · 803187111

SUMMARY

PANAMA 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.	803187111
KYBE ID	FR-803187111
Legal form	5499
Incorporated	2014-07-01
Status	dissolved
Share capital	€1k
Registered address	160 BD JEAN ALLEMANE, 95100 ARGENTEUIL

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.

OWNERSHIP & PEOPLE

OUSSAMA ZERGAT 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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