

DOHA

DISSOLVED

France · 803245000

SUMMARY

DOHA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €54k, equity of €1k.

IDENTITY

Jurisdiction	France
Registration no.	803245000
KYBE ID	FR-803245000
Legal form	5499
Incorporated	2014-07-01
Status	dissolved
Share capital	€5k
Registered address	20 RUE DU DOCTEUR GOLDSTEIN, 95410 GROSLAY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MOSTAFA SALHI matches **Mostafa Salehi**

OWNERSHIP & PEOPLE

MOSTAFA SALHI Gérant

THIERNO ISMAILA BAH Gérant

