

# SYRIANA

DISSOLVED

France · 805171063

## SUMMARY

SYRIANA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 805171063                           |
| KYBE ID            | FR-805171063                        |
| Legal form         | 5499                                |
| Incorporated       | 2014-10-21                          |
| Dissolved          | 2022-06-15                          |
| Status             | dissolved                           |
| Share capital      | €5k                                 |
| Registered address | 170 AV DU GAL LECLERC, 92330 SCEAUX |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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 15 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-08

## SCREENING

### Sanctions match

**TW\_MOI**

SYRIANA matches **SYRIANAIR** · SY

## OWNERSHIP & PEOPLE

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JEAN-LOUIS RIAHI Gérant

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## INSOLVENCY

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Court-ordered liquidation

**2023-03-09 · Greffe du Tribunal de Commerce de Nanterre**

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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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