

ZOHRA

DISSOLVED

France · 812186260

SUMMARY

ZOHRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €350k, equity of €45k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	812186260
KYBE ID	FR-812186260
Legal form	5499
Incorporated	2015-06-25
Status	dissolved
Share capital	€1k
Registered address	34 AV DEBOURG, 69007 LYON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

KHALIL BERKAOUI Gérant

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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