

PARS ARIANZAMIN

DISSOLVED

France · 812356913

SUMMARY

PARS ARIANZAMIN is a dissolved Foreign legal entity registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1.5m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812356913
KYBE ID	FR-812356913
Legal form	3120
Incorporated	2015-07-08
Status	dissolved
Share capital	€1.5m
Registered address	65 RUE KOOSHA, 2EME ETAGE OUEST, TEHERAN, IRAN, RÉPUBLIQUE ISLAMIQUE D'

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

SEYED ALI MOHAMMAD ASHKAN Dirigeant

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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