

DARYA KHAKPOURNIA

DISSOLVED

France · 830319422

SUMMARY

DARYA KHAKPOURNIA is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	France
Registration no.	830319422
KYBE ID	FR-830319422
Incorporated	2017-05-15
Dissolved	2019-10-29
Status	dissolved
Registered address	6 PL SALVADOR ALLENDE, 94000 CRETEIL

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 131 companies

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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