

OMAR FARHI

DISSOLVED

France · 830885083

SUMMARY

OMAR FARHI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	830885083
KYBE ID	FR-830885083
Incorporated	2017-08-01
Dissolved	2023-12-31
Status	dissolved
Registered address	4 RUE SAINTE-APOLLINE, 75003 PARIS

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.

SCREENING

Sanctions match	OFAC
OMAR FARHI matches OMAR, Farhad · aka	
Sanctions match	OFAC
OMAR FARHI matches 'UMAR, Farhad · aka	