

GHASEM REZAI

DISSOLVED

France · 834606113

SUMMARY

GHASEM REZAI is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024.

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 834606113                          |
| KYBE ID            | FR-834606113                       |
| Incorporated       | 2018-01-01                         |
| Dissolved          | 2024-12-31                         |
| Status             | dissolved                          |
| Registered address | 34 RUE JEANNE HACHETTE, 69003 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 23 companies

SCREENING

Sanctions match

EU\_FSF

GHASEM REZAI matches Ghasem REZAEI · IRN

Sanctions match

OFAC

GHASEM REZAI matches REZAEI, Ghasem · aka

Sanctions match

OFAC

GHASEM REZAI matches REZAYI REZA, Ghasem · aka