

SARL L'HERITIER

DISSOLVED

France · 843413113

SUMMARY

SARL L'HERITIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report equity of €13k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	843413113
KYBE ID	FR-843413113
Legal form	5499
Incorporated	2018-10-26
Dissolved	2023-10-12
Status	dissolved
Share capital	€3k
Registered address	43 RUE DU LANDY, 92110 CLICHY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SAID AIT MOHAMED matches **Muhammad Saeed** · TAQA

Sanctions match

EU_FSF

SAID AIT MOHAMED matches **Mohammad Sayed** · TAQA

Sanctions match

OFAC

SAID AIT MOHAMED matches **SAEED, Muhammad** · SDGT

OWNERSHIP & PEOPLE

SAID AIT MOHAMED Président

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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