

ISMAIL MOHAMED ZMERLI

DISSOLVED

France · 880054994

SUMMARY

ISMAIL MOHAMED ZMERLI is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	880054994
KYBE ID	FR-880054994
Incorporated	2019-12-30
Dissolved	2024-12-31
Status	dissolved
Registered address	4 RUE HAUTEFEUILLE, 75006 PARIS

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 25 companies

SCREENING

Sanctions match

OFAC

ISMAIL MOHAMED ZMERLI matches ISMAIL, Mohammed · aka