

LIAM & CO HOLDING DISSOLVED

France · 885090019

SUMMARY

LIAM & CO HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	885090019
KYBE ID	FR-885090019
Legal form	5710
Incorporated	2020-07-13
Status	dissolved
Share capital	€1k
Registered address	1 ALL FERNAND LEGER, 92000 NANTERRE

RISK ASSESSMENT

13/100 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 41 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ZAHIR SAGHRAOUI Président de SAS

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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