

ZAHRA TAOUFIQ

DISSOLVED

France · 888003415

SUMMARY

ZAHRA TAOUFIQ is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	888003415
KYBE ID	FR-888003415
Incorporated	2020-09-08
Dissolved	2020-09-15
Status	dissolved
Registered address	107 RUE BLOMET, 75015 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-07 · www.kybe.io