

GULZAR NIAZI

DISSOLVED

France · 890347503

SUMMARY

GULZAR NIAZI is a dissolved company registered in France, incorporated in 2020 (about 5 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	890347503
KYBE ID	FR-890347503
Incorporated	2020-10-22
Status	dissolved
Registered address	64 RUE DE LA SANTE, 75014 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 50 companies

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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