

QUARKS

DISSOLVED

France · 891710865

SUMMARY

QUARKS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891710865
KYBE ID	FR-891710865
Legal form	5710
Incorporated	2020-12-05
Dissolved	2023-12-01
Status	dissolved
Share capital	€100
Registered address	87 RUE COLBERT, 92700 COLOMBES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

KHALIL ALAMI matches **AL-ALAMI, Imad Khalil** · SDGT

Sanctions match

US_CSL

KHALIL ALAMI matches **AL-ALAMI, Imad Khalil** · SDGT

OWNERSHIP & PEOPLE

KHALIL ALAMI Administrateur

