

# GRAND PARIS PRESTIGE DISSOLVED

France · 905199923

## SUMMARY

GRAND PARIS PRESTIGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 905199923                                       |
| KYBE ID            | FR-905199923                                    |
| Legal form         | 5710                                            |
| Incorporated       | 2021-11-16                                      |
| Status             | dissolved                                       |
| Share capital      | €2k                                             |
| Registered address | 130 AV DE LA DIVISION LECLERC, 93350 LE BOURGET |

## 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 26 companies

## SCREENING

### Sanctions match

**OFAC**SYED ALI RAZA NAQVI matches **RAZA, Syed Ali** · CYBER2; ELECTION-EO13848

## OWNERSHIP & PEOPLE

SYED ALI RAZA NAQVI Président de SAS

