

GRANDE PHARMACIE DU CENTRE

ACTIVE

France · 934559634

SUMMARY

GRANDE PHARMACIE DU CENTRE is an active Commercial company registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	934559634
KYBE ID	FR-934559634
Legal form	5786
Incorporated	2024-10-29
Status	active
Share capital	€10k
Registered address	15 RUE Emile Zola, 69120 Vaulx-en-Velin

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

Address shared by 25 companies

+6

SCREENING

Sanctions match

Mohammed-Salah ABBASSI matches Abou Mohamed Salah · TAQA

EU_FSF

Sanctions match

Mohammed-Salah ABBASSI matches Abou Mohamed SALAH · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

Mohammed-Salah ABBASSI matches Abou Mohamed Salah · Al-Qaida

UN

OWNERSHIP & PEOPLE

Mohammed-Salah ABBASSI Président du conseil d'administration

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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