

SALMANE HOLDING

DISSOLVED

France · 939245197

SUMMARY

SALMANE HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	939245197
KYBE ID	FR-939245197
Legal form	5710
Incorporated	2025-01-07
Status	dissolved
Registered address	163 AV DES BAUGES, 78370 PLAISIR

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 SALMANE HOLDING matches Salmane · TAQA	EU_FSF
Sanctions match SALMANE HOLDING matches Salmane · TAQA	EU_FSF
Sanctions match SALMANE HOLDING matches SALMANE · ISIL (Da'esh) and Al-Qaida	UK_OFSI

OWNERSHIP & PEOPLE

Salmane Alami Merrouni Président du conseil d'administration

