

SABRINA

DISSOLVED

France · 998680417

SUMMARY

SABRINA is a dissolved Limited liability company (SARL) registered in France, dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	998680417
KYBE ID	FR-998680417
Legal form	5499
Dissolved	1987-12-31
Status	dissolved
Registered address	38 RUE DU PDT WILSON, 92300 LEVALLOIS-PERRET

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

SABRINA matches **SABRINA** · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSL

SABRINA matches **SABRINA** · IRAN; NPWMD; IFSR

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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