

NOAKHALE

ACTIVE

France · 101262186

SUMMARY

NOAKHALE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101262186
KYBE ID	FR-101262186
Legal form	5710
Incorporated	2026-02-20
Status	active
Share capital	€1k
Registered address	4 AV Georges Pompidou, 24000 Périgueux

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Yousuf MOHAMMAD matches SHAH, Mohammad Yousuf · aka

Sanctions match

EU_FSF

Yousuf MOHAMMAD matches Muhammad Yusuf · AFG

Sanctions match

UK_OFSI

Yousuf MOHAMMAD matches Muhammad YUSUF · Afghanistan

OWNERSHIP & PEOPLE

Yousuf MOHAMMAD 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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