

LADVA

DISSOLVED

France · 316678846

SUMMARY

LADVA is a dissolved Civil company registered in France, incorporated in 1979 (about 47 years ago). It has share capital of €275k. It has 24 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316678846
KYBE ID	FR-316678846
Legal form	6599
Incorporated	1979-07-23
Status	dissolved
Share capital	€275k
Registered address	7 RUE DE LILLE, 97420 LE PORT

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFIN

ZAKARIA ALI matches ZAKARIA · European Union

Sanctions match

CH_SECO

MOUNIR ALI matches Mounir · Syria

Sanctions match

TW_MOI

ZAKARIA ALI matches AL-'ALI, Zakariya · SY

OWNERSHIP & PEOPLE

ASLAM AHMOD ALI Autre

ASMA ALI Autre

AYOUB AHMOD ALI Autre

CHAFIQ ALI Autre

CHAKYLAH ALI Autre

CHOAIB ALI Autre

IMTEYAZ ALI Autre

ISMAEL AHMOD ALI Autre

KOULSOUM AHMOD ALI Autre

MAMODE NAHIME ALI Autre

MEYMOUNA AHMOD ALI Autre

MOUNIR ALI Autre

NAIMA ALI Autre

RASSOLMIAN VALLY MAMOD ALI Autre

RIDWAANE ALI Autre

ROUKAYA ALI Autre

ROUKSANA ALI Autre

ZEYNAB AHMOD ALI Autre

ZIYAAD ALI Autre

ZUBEDA ISAP ASMAL Autre

TAIAB ALI Gérant

YACHINE AHMOD ALI Gérant

YACOUB AHMOD ALI Gérant

ZAKARIA ALI Gérant

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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