

ALI AKBAR

DISSOLVED

France · 327107421

SUMMARY

ALI AKBAR is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	327107421
KYBE ID	FR-327107421
Incorporated	1983-04-18
Dissolved	1900-01-01
Status	dissolved
Registered address	70 RUE MARCEAU, 93100 MONTREUIL

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UK_OFSI

ALI AKBAR matches Ali AKBAR · Iran (Nuclear)