

NAPOLI

DISSOLVED

France · 449318153

SUMMARY

NAPOLI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (temporary Member of the Folketing).

IDENTITY

Jurisdiction	France
Registration no.	449318153
KYBE ID	FR-449318153
Legal form	5499
Incorporated	2003-08-01
Status	dissolved
Share capital	€8k
Registered address	3 RUE LESUEUR, 76600 LE HAVRE

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 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

NAPOLI matches **NAPOLI** · fka

Sanctions match

CH_SECO

ALI AMMAR matches **Ammar** · Syria

Politically exposed person

ALI AMMAR matches **Ammar Ali** — temporary Member of the Folketing

Politically exposed person

ALI AMMAR matches **Ali Ammar** — Member of the Parliament of Lebanon

OWNERSHIP & PEOPLE

ALI AMMAR 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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