

UFRAN' S

DISSOLVED

France · 511589764

SUMMARY

UFRAN' S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511589764
KYBE ID	FR-511589764
Legal form	5499
Incorporated	2009-04-06
Dissolved	2018-05-09
Status	dissolved
Share capital	€5k
Registered address	108 RUE DE MEAUX, 75019 PARIS 19

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

MOHAMMAD Azam Khan matches **AZAD, Khan Mohammad** · GLOMAG

Sanctions match

US_CSL

MOHAMMAD Azam Khan matches **AZAD, Khan Mohammad** · GLOMAG

Sanctions match

OFAC

MOHAMMAD Azam Khan matches **KHAN, Mohammed** · aka

OWNERSHIP & PEOPLE

MOHAMMAD Azam Khan Administrateur

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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