

SO PLATRERIE

DISSOLVED

France · 524652823

SUMMARY

SO PLATRERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2017. It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	524652823
KYBE ID	FR-524652823
Legal form	5499
Incorporated	2010-10-20
Dissolved	2017-07-20
Status	dissolved
Share capital	€2k
Registered address	30 RUE CARNOT, 93310 LE PRE-SAINT-GERVAIS

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-05

SCREENING

Sanctions match

OFAC

AHMED SAYED ALI matches **AHMAD, Sayed** · aka

Sanctions match

AR_REPET

AHMED SAYED ALI matches **Saeed Ahmed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

AHMED SAYED ALI matches SAID, Salim Ahmed · IRAN-EO13902

Sanctions match

OFAC

OMER SAHAN matches SAHAL, Omar · aka

OWNERSHIP & PEOPLE

OMER SAHAN Gérant

AHMED SAYED ALI Liquidateur

INSOLVENCY

Court-ordered liquidation 2018-05-31 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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