

ISO-PRO

DISSOLVED

France · 534043385

SUMMARY

ISO-PRO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (Member of the 7th Lok Sabha); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	534043385
KYBE ID	FR-534043385
Legal form	5499
Incorporated	2012-06-20
Status	dissolved
Share capital	€5k
Registered address	32 AV DES FENOTS, 28100 DREUX

RISK ASSESSMENT

34/100

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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-04-16

SCREENING

Sanctions match

OFAC

MOHAMMAD ARIF KHAN matches KHAN, Mohammed · aka

Sanctions match	OFAC
MOHAMMAD ARIF KHAN matches AZAD, Khan Mohammad · GLOMAG	
Sanctions match	US_CSL
MOHAMMAD ARIF KHAN matches AZAD, Khan Mohammad · GLOMAG	
Sanctions match	UK_OFSI
ARSHAD MOHAMMAD matches Mohamad AL-BARSHA · Syria	
Sanctions match	UK_OFSI
ARSHAD MOHAMMAD matches Mohammad AL-BARSHA · Syria	
Politically exposed person	
MOHAMMAD ARIF KHAN matches Arif Mohammad Khan — Member of the 7th Lok Sabha	
Politically exposed person	
MOHAMMAD ARIF KHAN matches Arif Mohammad Khan — Member of the 12th Lok Sabha	
Special-interest / adverse record	UK_DISQUALIFIED
ARSHAD MOHAMMAD matches Muhammad ARSHAD	
Special-interest / adverse record	UK_DISQUALIFIED
ARSHAD MOHAMMAD matches Mohammed ARSHAD	
OWNERSHIP & PEOPLE	
ARSHAD MOHAMMAD Président	
MOHAMMAD ARIF KHAN Président	
INSOLVENCY	
Court-ordered liquidation	2017-11-14 · TRIBUNAL DE COMMERCE DE CHARTRES
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. © KYBE · Generated 2026-08-16 · www.kybe.io	