

ALLIED

DISSOLVED

France · 810111625

SUMMARY

ALLIED is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Lok Sabha).

IDENTITY

Jurisdiction	France
Registration no.	810111625
KYBE ID	FR-810111625
Legal form	5499
Incorporated	2015-09-24
Status	dissolved
Share capital	€10k
Registered address	256 AV DU PRESIDENT WILSON, 93210 SAINT-DENIS

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

ALLIED matches **Allied Trading Co.**

Sanctions match

OFAC

AHMAD SHAKEEL matches **AHMED, Sheikh Shakeel** · aka

Politically exposed person

AHMAD SHAKEEL matches **Shakeel Ahmad** — Member of the Lok Sabha

OWNERSHIP & PEOPLE

AFIM BUTT Gérant

AHMAD SHAKEEL 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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