

OSAMA OSAMA

ACTIVE

France · 818889313

SUMMARY

OSAMA OSAMA is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	818889313
KYBE ID	FR-818889313
Incorporated	2016-02-25
Status	active
Registered address	127 RUE RAYMOND LOSSERAND, 75014 PARIS

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

OSAMA OSAMA matches **OSAMA TRADING COMPANY LTD** · aka

Sanctions match

OFAC

OSAMA OSAMA matches **AL-'USAMA TRADING COMPANY** · aka

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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