

IBA COMMERCE

DISSOLVED

France · 821743267

SUMMARY

IBA COMMERCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Its 2017 accounts report revenue of €3k, equity of €-9k, a loss of €12k. Signals for review: a connected person matches a politically exposed person (Member of the 8th Lok Sabha).

IDENTITY

Jurisdiction	France
Registration no.	821743267
KYBE ID	FR-821743267
Legal form	5499
Incorporated	2016-07-27
Dissolved	2021-03-02
Status	dissolved
Share capital	€3k
Registered address	3 RUE CARNOT, 93240 STAINS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

HAMID ABDUL matches **AZIZ, Abdul Hamid Abdul** · aka

Sanctions match

AU_DFAT

HAMID ABDUL matches **Abdul Hamid Abdul Aziz** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

UK_OFSI

HAMID ABDUL matches **Abdul Latif HAMID** · Syria

Politically exposed person

HAMID ABDUL matches **Abdul Hamid** — Member of the 8th Lok Sabha

Politically exposed person

HAMID ABDUL matches **Abdul Hamid** — Member of the Parliament of Bangladesh

OWNERSHIP & PEOPLE

HAMID ABDUL Liquidateur

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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