

PARADISE

DISSOLVED

France · 824809016

SUMMARY

PARADISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 3rd Scottish Parliament).

IDENTITY

Jurisdiction	France
Registration no.	824809016
KYBE ID	FR-824809016
Legal form	5499
Incorporated	2017-01-09
Status	dissolved
Share capital	€1k
Registered address	6 B RUE DE FRANCE, 06000 NICE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BASHIR AHMED matches **Bashir Ahmad** — Member of the 3rd Scottish Parliament

OWNERSHIP & PEOPLE

BASHIR AHMED Président

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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