

SARA

DISSOLVED

France · 833018534

SUMMARY

SARA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 6 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	833018534
KYBE ID	FR-833018534
Legal form	5710
Incorporated	2017-11-02
Status	dissolved
Share capital	€5k
Employees	6
Registered address	18 RUE ETIENNE DOLET, 92150 SURESNES

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

Politically exposed person

ABUL KALAM AZAD matches **Abul Kalam Azad** — Member of the Parliament of Bangladesh

Politically exposed person

ABUL KALAM AZAD matches **Abul Kalam Azad** — Member of the Lok Sabha

Special-interest / adverse record

UK_DISQUALIFIED

ABUL KALAM AZAD matches **Abul Kalam AZAD**

OWNERSHIP & PEOPLE

ABUL KALAM AZAD Président du conseil d'administration

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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