

AANS

DISSOLVED

France · 842019028

SUMMARY

AANS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 14th National Assembly of Pakistan).

IDENTITY

Jurisdiction	France
Registration no.	842019028
KYBE ID	FR-842019028
Legal form	5710
Incorporated	2018-08-31
Status	dissolved
Share capital	€1k
Employees	3
Registered address	11 RUE BLANCHE, 75009 PARIS

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 44 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IQBAL Tahir matches **Tahir Iqbal** — Member of the 14th National Assembly of Pakistan

Politically exposed person

IQBAL Tahir matches **Tahir Iqbal** — Member of the 15th National Assembly of Pakistan

OWNERSHIP & PEOPLE

IQBAL Tahir 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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