

A.L.Y RENOV

DISSOLVED

France · 853567113

SUMMARY

A.L.Y RENOV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €34k, a profit of €6k. Signals for review: a connected person matches a politically exposed person (Member of the 14th National Assembly of Pakistan); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 198 companies.

IDENTITY

Jurisdiction	France
Registration no.	853567113
KYBE ID	FR-853567113
Legal form	5710
Incorporated	2019-09-03
Status	dissolved
Share capital	€1k
Registered address	6 AV HENRIETTE, 6-8, 93170 BAGNOLET

RISK ASSESSMENT

12/100 **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 registered address

Address shared by 198 companies

+12

SCREENING

Sanctions match

MOHAMED ALY matches **Ali Mohammed** · CAF**EU_FSF**

Sanctions match

MOHAMED ALY matches **محمد علي** · SYR**EU_FSF**

Sanctions match

UK_OFSI

MOHAMED ALY matches **Ali MOHAMMED** · Central African Republic

Politically exposed person

MOHAMED ALY matches **Ali Muhammad** — Member of the 14th National Assembly of Pakistan

Politically exposed person

MOHAMED ALY matches **Ali Muhammad** — Member of the 15th National Assembly of Pakistan

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED ALY matches **Mohammed ALI**

OWNERSHIP & PEOPLE

MOHAMED ALY Administrateur
