

AZAD GLOBAL

DISSOLVED

France · 884395229

SUMMARY

AZAD GLOBAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It 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 Parliament of Bangladesh); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	884395229
KYBE ID	FR-884395229
Legal form	5499
Incorporated	2020-06-19
Status	dissolved
Share capital	€1k
Registered address	2 AV DU GAL DE GAULLE, 92250 LA GARENNE-COLOMBES

RISK ASSESSMENT

13/100 **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

Address shared by 28 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

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 Administrateur

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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