

ALO

DISSOLVED

France · 894930833

SUMMARY

ALO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report equity of €2k, a loss of €397.

IDENTITY

Jurisdiction	France
Registration no.	894930833
KYBE ID	FR-894930833
Legal form	5499
Incorporated	2021-03-09
Dissolved	2023-07-28
Status	dissolved
Share capital	€2k
Registered address	76 RUE DANIELLE CASANOVA, 93200 SAINT-DENIS

RISK ASSESSMENT

6/100 **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 31 companies

+6

SCREENING

Sanctions match

AZAD AHMED matches **Ahmed** · TAQA**EU_FSF**

Sanctions match

AZAD AHMED matches **AHMED, Ahmed** · aka**OFAC**

Sanctions match

AZAD AHMED matches **AHMAD** · Chemical Weapons**UK_OFSI**

OWNERSHIP & PEOPLE

AZAD AHMED 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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