

IMA SHIPPING

DISSOLVED

France · 898769849

SUMMARY

IMA SHIPPING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	898769849
KYBE ID	FR-898769849
Legal form	5710
Incorporated	2021-04-28
Status	dissolved
Share capital	€4k
Registered address	135 AV ROGER SALENGRO, 69100 VILLEURBANNE

RISK ASSESSMENT

42

/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

SAMI BOURAS matches **BOURAS, Sami Bashur** · SDGT

Sanctions match

US_CSL

SAMI BOURAS matches **BOURAS, Sami Bashur** · SDGT

Sanctions match

OFAC

IMA SHIPPING matches **SIMA SHIPPING COMPANY LIMITED** · IRAN

Sanctions match

US_CSL

IMA SHIPPING matches **SIMA SHIPPING COMPANY LIMITED** · IRAN

Sanctions match

OFAC

IMA SHIPPING matches **DIMA SHIPPING & TRADING COMPANY** · aka

OWNERSHIP & PEOPLE

SAMI BOURAS 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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