

ALI RENOVATION

DISSOLVED

France · 902830249

SUMMARY

ALI RENOVATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	902830249
KYBE ID	FR-902830249
Legal form	5499
Incorporated	2021-09-03
Status	dissolved
Share capital	€5k
Registered address	6 RUE D'ARMAILLE, CHEZ LES TRICOLORES, 75017 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 49 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACRAZA Ali matches **RAZA, Syed Ali** · CYBER2] [ELECTION-EO13848

Sanctions match

US_CSLRAZA Ali matches **RAZA, Syed Ali** · CYBER2; ELECTION-EO13848

Special-interest / adverse record

UK_DISQUALIFIED

RAZA Ali matches Ali RAZA

OWNERSHIP & PEOPLE

RAZA Ali Président

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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