

SOMAN

ACTIVE

France · 907475404

SUMMARY

SOMAN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907475404
KYBE ID	FR-907475404
Legal form	5710
Incorporated	2021-11-23
Status	active
Share capital	€1k
Employees	1
Registered address	LE VILLAGE, 30770 BLANDAS

RISK ASSESSMENT

35

/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

SCREENING

Sanctions match

EU_FSF

MOHAMED MOHAMED OSMAN matches **Mohamed Osman** · TAQA

Sanctions match

UK_OFSI

MOHAMED MOHAMED OSMAN matches **Mohamed OSMAN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

MOHAMED MOHAMED OSMAN matches **Mohamed Osman** · Al-Qaida

OWNERSHIP & PEOPLE

MOHAMED MOHAMED OSMAN Directeur général délégué

SOPHIE MARIE JOLY 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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