

BEAUTY BAR 93

DISSOLVED

France · 910567643

SUMMARY

BEAUTY BAR 93 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 6 employees, has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Pakistan); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	910567643
KYBE ID	FR-910567643
Legal form	5710
Incorporated	2022-02-21
Status	dissolved
Share capital	€500
Employees	6
Registered address	3 RUE DU PETIT BOIS, 93100 MONTREUIL

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AHMAD EJAZ matches **Ejaz Ahmed** — Member of the National Assembly of Pakistan

Special-interest / adverse record

UK_DISQUALIFIED

AHMAD EJAZ matches **Ejaz AHMED**

OWNERSHIP & PEOPLE

AHMAD EJAZ Président du conseil d'administration

ASFAK ISMILE KATHAWALA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io