

UNITED WORLD

ACTIVE

France · 912372026

SUMMARY

UNITED WORLD is an active Registered association registered in France, incorporated in 2022 (about 4 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	912372026
KYBE ID	FR-912372026
Legal form	9220
Incorporated	2022-01-24
Status	active
Registered address	2 RUE MADELEINE RIFFAUD, 93240 STAINS

RISK ASSESSMENT

41/100 **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

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFAC

UNITED WORLD matches **UNITED WORLD INTERNATIONAL** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

UNITED WORLD matches **UNITED WORLD INTERNATIONAL** · ELECTION-EO13848; CYBER2; UKRAINE-EO13661

Sanctions match

UK_OFSI

UNITED WORLD matches **UNITED WORLD INTERNATIONAL** · Russia

Special-interest / adverse record

UK_DISQUALIFIED

UNITED WORLD matches **UNITED WORLD INTERNATIONAL**

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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