

# SANA

DISSOLVED

France · 920121167

## SUMMARY

SANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 920121167                  |
| KYBE ID            | FR-920121167               |
| Legal form         | 5710                       |
| Incorporated       | 2022-10-07                 |
| Status             | dissolved                  |
| Share capital      | €100                       |
| Registered address | 7 RUE DE LYON, 75012 PARIS |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 6 companies

## SCREENING

### Sanctions match

EU\_FSF

MOHAMMED Ammam matches محمد · UKR

### Sanctions match

EU\_FSF

MOHAMMED Ammam matches **Mohammad** · TAQA

### Sanctions match

OFAC

MOHAMMED Ammam matches **MOHAMED ENTERPRISES** · aka

OWNERSHIP & PEOPLE

MOHAMMED Ammam 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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