

ALEENEO

DISSOLVED

France · 920671880

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	920671880
KYBE ID	FR-920671880
Legal form	5710
Incorporated	2022-10-24
Status	dissolved
Share capital	€1k
Employees	1
Registered address	19 RUE GEORGE SAND, 93220 GAGNY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

MOHAMMAD NAMAN HAFIZ matches **Hafiz Muhammad** · TAQA

Sanctions match

UK_OFSI

MOHAMMAD NAMAN HAFIZ matches **Muhammad HAFIZ** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

MOHAMMAD NAMAN HAFIZ matches **Hafiz Muhammad** · Al-Qaida

OWNERSHIP & PEOPLE

MOHAMMAD NAMAN HAFIZ 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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