

Ali AKBAR ACTIVE

France · 928063460

SUMMARY

Ali AKBAR is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	928063460
KYBE ID	FR-928063460
Incorporated	2024-06-03
Status	active
Registered address	38 RTE de Mittelhausbergen, 67200 Strasbourg

RISK ASSESSMENT

75/100 CRITICAL 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 UK_OFSI
Ali AKBAR matches Ali AKBAR · Iran (Nuclear)

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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