

LASKAR ACTIVE

France · 930675673

SUMMARY

LASKAR is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930675673
KYBE ID	FR-930675673
Legal form	5499
Incorporated	2024-07-04
Status	active
Share capital	€1k
Registered address	31 RUE du Général de Gaulle, 27600 Gaillon

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

LASKAR matches Laskar 99 · TAQA

Sanctions match

OFAC

LASKAR matches LASKAR 99 · aka

Sanctions match

UK_OFSI

LASKAR matches LASKAR 99 · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

ADEM KASSER Président

