

ATAUR RAHMAN

DISSOLVED

France · 932162613

SUMMARY

ATAUR RAHMAN is a dissolved company registered in France, incorporated in 2024 (about 1 years ago), dissolved in 2025. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	932162613
KYBE ID	FR-932162613
Incorporated	2024-08-21
Dissolved	2025-08-04
Status	dissolved
Registered address	108 AV Pierre Sébard, 95400 Villiers-le-Bel

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person
ATAUR RAHMAN matches **Ataur Rahman** — Member of the Parliament of Bangladesh

Special-interest / adverse record

UK_DISQUALIFIED

ATAUR RAHMAN matches **Ataur RAHMAN**