

NUMERO 10

ACTIVE

France · 935356113

SUMMARY

NUMERO 10 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	935356113
KYBE ID	FR-935356113
Legal form	5710
Incorporated	2024-11-15
Status	active
Share capital	€1k
Registered address	10 RUE DE LA PAIX, 62300 Lens

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

OMAR ALLA matches Ali Omar · TAQA

Sanctions match

UK_OFSI

OMAR ALLA matches Ali OMAR · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

OMAR ALLA matches Ali Omar · Al-Qaida

OWNERSHIP & PEOPLE

OMAR ALLA 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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