

ALLO SUITE 93

DISSOLVED

France · 940780042

SUMMARY

ALLO SUITE 93 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940780042
KYBE ID	FR-940780042
Legal form	5499
Incorporated	2025-02-25
Status	dissolved
Share capital	€1k
Registered address	9 RUE Edouard Vaillant, 93140 BONDY

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

Hassan MAHMOOD matches **Adman Hasan MAHMOUD** · Autonomous (Syria)

Sanctions match

AU_DFAT

Hassan MAHMOOD matches **Adnan Hasan MAHMOOD** · Autonomous (Syria)

Sanctions match

AU_DFAT

Hassan MAHMOOD matches **Ahmad Mahmood HASSAN** · 1533 (Democratic People's Republic of the Congo)

OWNERSHIP & PEOPLE

Hassan MAHMOOD Liquidateur

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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