

ALPHATRANSPORTS DEMENAGEMENT INTERNATIONAL

ACTIVE

France · 950788521

SUMMARY

ALPHATRANSPORTS DEMENAGEMENT INTERNATIONAL is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	950788521
KYBE ID	FR-950788521
Legal form	5499
Incorporated	2023-03-22
Status	active
Share capital	€7k
Registered address	8 AV de Creil, 60300 Senlis

RISK ASSESSMENT

51_{/100} HIGH 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

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED SOLTANI matches **SOLTANI, Mohammad** · CAATSA - IRAN

Sanctions match

US_CSL

MOHAMED SOLTANI matches **SOLTANI, Mohammad** · CAATSA - IRAN

Sanctions match

UK_OFSI

MOHAMED SOLTANI matches **Seyed Mohammad SOLTANI** · Iran

OWNERSHIP & PEOPLE

MOHAMED SOLTANI Président

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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