

O PANAMA

ACTIVE

France · 953342060

SUMMARY

O PANAMA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh).

IDENTITY

Jurisdiction	France
Registration no.	953342060
KYBE ID	FR-953342060
Legal form	5710
Incorporated	2023-06-12
Status	active
Share capital	€5k
Employees	3
Registered address	84 AV Aristide Briand, 68200 Mulhouse

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

mohamad sohel RANA matches **Rana Mohammad Sohel** — Member of the Parliament of Bangladesh

OWNERSHIP & PEOPLE

mohamad sohel RANA Président de SAS

