

Adnan Ali

ACTIVE

France · 981890858

SUMMARY

Adnan Ali is an active company registered in France. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	France
Registration no.	981890858
KYBE ID	FR-981890858
Status	active
Registered address	35 RTE de Garges, 95200 Sarcelles

RISK ASSESSMENT

75/100

CRITICAL 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

The company or an officer strongly matches a sanctions / PEP list

+35

Shared registered address

Address shared by 113 companies

+12

SCREENING

Sanctions match

Adnan Ali matches ADNAN, Ali Ayad · aka

OFAC

Sanctions match

Adnan Ali matches 'IYAD, Adnan 'Ali · aka

OFAC

Special-interest / adverse record

Adnan Ali matches Adnan ALI

UK_DISQUALIFIED

