

ROZANA

ACTIVE

France · 982850521

SUMMARY

ROZANA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €500. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2026.

IDENTITY

Jurisdiction	France
Registration no.	982850521
KYBE ID	FR-982850521
Legal form	5710
Incorporated	2024-01-04
Status	active
Share capital	€500
Registered address	9 RUE de l'III (Brunstatt), 9A RUE de l'ill 68350 Brunstatt, 68350 Brunstatt-Didenheim

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

SCREENING

Sanctions match

OFAC

MOHAMAD SLEBI matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

US_CSL

MOHAMAD SLEBI matches **MOHAMED'S ENTERPRISE** · GLOMAG

OWNERSHIP & PEOPLE

MOHAMAD SLEBI Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2026-07-01 · Greffe du Tribunal Judiciaire de Mulhouse

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.

© KYBE · Generated 2026-08-05 · www.kybe.io