

SOLUTION

ACTIVE

France · 983299652

SUMMARY

SOLUTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	983299652
KYBE ID	FR-983299652
Legal form	5710
Incorporated	2024-01-10
Status	active
Share capital	€1
Registered address	35 RUE de la Chapelle, 75018 Paris

RISK ASSESSMENT

35/100

ELEVATED 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

SCREENING

Sanctions match

SOLUTION matches ID Solution LLC

US_CSL

Sanctions match

Muhammad Ibrahim BHUYAN matches محمد إبراهيم · SYR

EU_FSF

Sanctions match

Muhammad Ibrahim BHUYAN matches IBRAHIM, Muhammad · PAARSSR-EO13894

OFAC

Sanctions match

EU_FSF

Muhammad Ibrahim BHUYAN matches **Muhammed IBRAHIM** · SYR

OWNERSHIP & PEOPLE

Muhammad Ibrahim BHUYAN Président du conseil d'administration

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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