

ISMAIL AMAR

ACTIVE

France · 983717927

SUMMARY

ISMAIL AMAR is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	983717927
KYBE ID	FR-983717927
Incorporated	2024-01-22
Status	active
Registered address	69 RUE de Montagny, 69008 Lyon

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

+35

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

SCREENING

Sanctions match

AU_DFAT

ISMAIL AMAR matches Amar ISMAIL · Autonomous (Syria)

Sanctions match

AU_DFAT

ISMAIL AMAR matches Ammar ISMAIL · Autonomous (Syria)