

# MAHBUB ALAM

DISSOLVED

France · 984139832

## SUMMARY

MAHBUB ALAM is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Member of the Bihar Legislative Assembly).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 984139832                           |
| KYBE ID            | FR-984139832                        |
| Incorporated       | 2024-02-10                          |
| Dissolved          | 2024-07-29                          |
| Status             | dissolved                           |
| Registered address | 286 RUE de Stalingrad, 93700 Drancy |

## RISK ASSESSMENT

14/100 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.

### Clustered address

+6

Address shared by 30 companies

### Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## SCREENING

### Politically exposed person

MAHBUB ALAM matches Mahbub Alam — Member of the Bihar Legislative Assembly