

ERY TRADE WORLD

ACTIVE

France · 990393282

SUMMARY

ERY TRADE WORLD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €150. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	990393282
KYBE ID	FR-990393282
Legal form	5710
Incorporated	2025-08-21
Status	active
Share capital	€150
Registered address	11 RUE Pierre Quemener, 93150 Le Blanc-Mesnil

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 104 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

Ibrahim MOHAMED matches **Muhammad Ibrahim** · Autonomous (Syria)

Sanctions match

OFAC

Ibrahim MOHAMED matches **IBRAHIM, Muhammad** · PAARSSR-EO13894

Sanctions match

OFAC

Ibrahim MOHAMED matches **ISA, Muhammed Ibrahim** · SDGT

Special-interest / adverse record

UK_DISQUALIFIED

Ibrahim MOHAMED matches **Mohamed IBRAHIM**

Special-interest / adverse record

UK_DISQUALIFIED

Ibrahim MOHAMED matches **Muhammad IBRAHIM**

OWNERSHIP & PEOPLE

Ibrahim MOHAMED Président de SAS

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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