

BROKEN GLASS

ACTIVE

France · 993575331

SUMMARY

BROKEN GLASS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	993575331
KYBE ID	FR-993575331
Legal form	5710
Incorporated	2025-12-11
Status	active
Share capital	€1k
Registered address	866 AV du Maréchal Juin, 30900 Nîmes

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 85 companies

+12

SCREENING

Sanctions match

Brian ALI MOHAMED matches محمد علي · SYR

EU_FSF

Sanctions match

Brian ALI MOHAMED matches Ali Mohammed · CAF

EU_FSF

Sanctions match

Brian ALI MOHAMED matches Ali MOHAMMED · Central African Republic

UK_OFSI

OWNERSHIP & PEOPLE

Brian ALI MOHAMED 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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