

MINI MART

ACTIVE

France · 993663640

SUMMARY

MINI MART is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 14th National Assembly of Pakistan); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	993663640
KYBE ID	FR-993663640
Legal form	5499
Incorporated	2025-11-12
Status	active
Share capital	€100
Registered address	75 AV Ledru-Rollin, 75012 Paris

RISK ASSESSMENT

6/100 **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 28 companies

SCREENING

Sanctions match

EU_FSF

Ali MOHAMMED matches **Ali Mohammed** · CAF

Sanctions match

EU_FSF

Ali MOHAMMED matches **محمد علي** · SYR

Sanctions match

UK_OFSI

Ali MOHAMMED matches **Ali MOHAMMED** · Central African Republic

Politically exposed person

Ali MOHAMMED matches **Ali Muhammad** — Member of the 14th National Assembly of Pakistan

Politically exposed person

Ali MOHAMMED matches **Ali Muhammad** — Member of the 15th National Assembly of Pakistan

Special-interest / adverse record

UK_DISQUALIFIED

Ali MOHAMMED matches **Mohammed ALI**

OWNERSHIP & PEOPLE

Ali MOHAMMED Président