

MOHAMED SOUCI

DISSOLVED

France · 332791474

SUMMARY

MOHAMED SOUCI is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	332791474
KYBE ID	FR-332791474
Incorporated	1985-06-03
Dissolved	1991-01-14
Status	dissolved
Registered address	28 RUE DU LUXEMBOURG, 13300 SALON-DE-PROVENCE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

MOHAMED SOUCI matches MOHAMED'S ENTERPRISE · GLOMAG

OFAC