

# MOHAMMED SAROUI

DISSOLVED

France · 353930043

## SUMMARY

MOHAMMED SAROUI is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2016.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 353930043                      |
| KYBE ID            | FR-353930043                   |
| Incorporated       | 1990-03-05                     |
| Dissolved          | 2016-11-30                     |
| Status             | dissolved                      |
| Registered address | 50 RUE DU SIMPLON, 75018 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 24 companies

## SCREENING

### Sanctions match

**OFAC**MOHAMMED SAROUI matches **SARUR, Muhammad** · SDGT

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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