MOHAMED MADAOUI DISSOLVED

France · 394377105

SUMMARY

MOHAMED MADAOUI is a dissolved company registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	**France**
Registration no.	**394377105**
KYBE ID	**FR-394377105**
Incorporated	**1994-04-01**
Status	**dissolved**
Registered address	**231 RUE DE LYON, 13015 MARSEILLE**

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 FR_GELS

MOHAMED MADAOUI matches **Mohamed MEHDAOUI** · Monaco (national measure)

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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