

MOHAMED EL HIDAOU

ACTIVE

France · 414985481

SUMMARY

MOHAMED EL HIDAOU is an active company registered in France, incorporated in 1997 (about 28 years ago). It is in the 1-2-employee size band. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Morocco).

IDENTITY

Jurisdiction	France
Registration no.	414985481
KYBE ID	FR-414985481
Incorporated	1997-12-01
Status	active
Registered address	27 RUE DU GENERAL LECLERC, 91100 CORBEIL-ESSONNES

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

Politically exposed person

MOHAMED EL HIDAOU matches **Mohamed El Hidaoui** — Member of the House of Representatives of Morocco

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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