

BAZAR MEF

DISSOLVED

France · 434042305

SUMMARY

BAZAR MEF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	434042305
KYBE ID	FR-434042305
Legal form	5499
Incorporated	2001-01-03
Status	dissolved
Registered address	52 RUE LETORT, 75018 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 83 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED ARRIS Gérant

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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