

MOHAMED MAKHLOUFI

DISSOLVED

France · 452004021

SUMMARY

MOHAMED MAKHLOUFI is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	452004021
KYBE ID	FR-452004021
Incorporated	2015-04-03
Dissolved	2015-09-07
Status	dissolved
Registered address	28 AV DOCTEUR RAYMOND PICAUD, RESIDENCE AZUR PLAGE, 06400 CANNES

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match	CANADA
MOHAMED MAKHLOUFI matches Mohammed Makhoulf · Syria	
Sanctions match	UK_OFSI
MOHAMED MAKHLOUFI matches Eyad Mohamad MAKHLOUF · Syria	
Sanctions match	EU_FSF
MOHAMED MAKHLOUFI matches Sara Mohammed MAKHLOUF · SYR	

