

MOMH

DISSOLVED

France · 489498949

SUMMARY

MOMH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	489498949
KYBE ID	FR-489498949
Legal form	5499
Incorporated	2006-04-05
Status	dissolved
Share capital	€8k
Registered address	49 BD SAINT-GERMAIN, 75005 PARIS

RISK ASSESSMENT

34

/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.

Clustered address	+6
Address shared by 29 companies	
Business fragmentation	+16
A director is shared across 24 companies — business-splitting (дробление) pattern	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-11-10	

SCREENING

Sanctions match	OFAC
MOHAMED MAJID matches MAJED, Mohamed · aka	
Sanctions match	OFAC

Sanctions match

EU_FSF

MOHAMED MAJID matches محمد · UKR

OWNERSHIP & PEOPLE

MARIE-HELENE LANSELLE Président

MOHAMED MAJID Président

INSOLVENCY

Court-ordered liquidation **2024-04-30 · Greffe du Tribunal de Commerce de Paris**