

MOHAMED-AMINE EL MOUATARIF

DISSOLVED

France · 494217813

SUMMARY

MOHAMED-AMINE EL MOUATARIF is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	494217813
KYBE ID	FR-494217813
Incorporated	2007-02-08
Dissolved	2007-12-27
Status	dissolved
Registered address	117 RUE LOUBON, 13003 MARSEILLE

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 22 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED-AMINE EL MOUATARIF matches **EL AMINE, Muhammed** · aka

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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