

LE BOCCASSIEN

DISSOLVED

France · 500069810

SUMMARY

LE BOCCASSIEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500069810
KYBE ID	FR-500069810
Legal form	5499
Incorporated	2007-10-10
Status	dissolved
Registered address	5 RUE CHATEAUBRIAND, TOUR 5, 06400 CANNES

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MS LE BOCCASSIEN · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMMED HAMOUDI matches **MAHMOUDI, Mohammad** · IRAN-HR

Sanctions match

OFAC

MOHAMMED HAMOUDI matches **MAHMOUDI, Mohammed** · aka

Sanctions match

US_CSL

MOHAMMED HAMOUDI matches **MAHMOUDI, Mohammad** · IRAN-HR

OWNERSHIP & PEOPLE

MOHAMED LAHMADATE Président

MOHAMMED HAMOUDI Président

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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