

MOHAMED FAOUZI

DISSOLVED

France · 500895107

SUMMARY

MOHAMED FAOUZI is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	500895107
KYBE ID	FR-500895107
Incorporated	2007-11-15
Dissolved	2008-06-01
Status	dissolved
Registered address	276 RUE DE L'ARBRISSEAU, 59000 LILLE

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 ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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