

MOHAMED LAHBIB

DISSOLVED

France · 509580452

SUMMARY

MOHAMED LAHBIB is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	509580452
KYBE ID	FR-509580452
Incorporated	2008-12-01
Dissolved	2009-05-31
Status	dissolved
Registered address	15 ALL DE SUEDE, 91300 MASSY

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 ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

MOHAMED LAHBIB matches **Mohamed Lahbous** · TAQA

Sanctions match

OFAC

MOHAMED LAHBIB matches **LAHBOUS, Mohamed** · SDGT

Sanctions match

US_CSL

MOHAMED LAHBIB matches **LAHBOUS, Mohamed** · SDGT

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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