

MOHAMMED BOUDI

DISSOLVED

France · 510168040

SUMMARY

MOHAMMED BOUDI is a dissolved company registered in France, incorporated in 2015 (about 11 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	510168040
KYBE ID	FR-510168040
Incorporated	2015-07-17
Status	dissolved
Registered address	LATGA, 15100 TANAVELLE

RISK ASSESSMENT

6/100 **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

SCREENING

Sanctions match

OFACMOHAMMED BOUDI matches **MOLOUDI, Mohammad** · SDGT; IFSR

Politically exposed person

MOHAMMED BOUDI matches **Mohamed Boudi** — member of the French National Assembly

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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