

MOHAMED EL AMINE EL AMINE MOUNIB

DISSOLVED

France · 510552029

SUMMARY

MOHAMED EL AMINE EL AMINE MOUNIB is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	510552029
KYBE ID	FR-510552029
Incorporated	2009-04-27
Dissolved	2016-05-01
Status	dissolved
Registered address	25 CRS TOLSTOI, 69100 VILLEURBANNE

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 28 companies

SCREENING

Sanctions match

OFAC

MOHAMED EL AMINE EL AMINE MOUNIB 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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