

OUASIS COIFFURE DISSOLVED

France · 520161092

SUMMARY

OUASIS COIFFURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report revenue of €53k, equity of €9k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	520161092
KYBE ID	FR-520161092
Legal form	5499
Incorporated	2010-02-11
Status	dissolved
Share capital	€2k
Employees	3
Registered address	122 BD VICTOR HUGO, 92110 CLICHY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED AKHABBAR matches **AKBAR, Mohamad** · SDGT

Sanctions match

OFAC

MOHAMED AKHABBAR matches **AKBAR, Mohamed** · aka

Sanctions match

US_CSL

MOHAMED AKHABBAR matches **AKBAR, Mohamad** · SDGT

OWNERSHIP & PEOPLE

MOHAMED AKHABBAR 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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