

FATNAX

DISSOLVED

France · 524369469

SUMMARY

FATNAX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €3k. It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	524369469
KYBE ID	FR-524369469
Legal form	5499
Incorporated	2010-11-02
Status	dissolved
Share capital	€3k
Registered address	59 RUE DES PETITS CHAMPS, 75001 PARIS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 56 companies

SCREENING

Sanctions match

AU_DFATMOHAMED SOUALEM matches **Mohamed Salem** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFACMOHAMED SOUALEM matches **SALEM, Mohamed** · aka

OWNERSHIP & PEOPLE

MOHAMED SOUALEM Gérant

