

PIZZA CORLEONE

DISSOLVED

France · 528675903

SUMMARY

PIZZA CORLEONE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	528675903
KYBE ID	FR-528675903
Legal form	5499
Incorporated	2011-01-24
Status	dissolved
Share capital	€4k
Registered address	271 RTE DE GENAS, 69100 VILLEURBANNE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MOHAMMED EL AMINE MERZOUGUI matches **EL AMINE, Muhammed** · aka

OWNERSHIP & PEOPLE

MOHAMMED EL AMINE MERZOUGUI Gérant

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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