

QUALI CONSTRUCTION + DISSOLVED

France · 538918566

SUMMARY

QUALI CONSTRUCTION + is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 6 employees, has share capital of €30k. It has 2 directors / officers on record. Its 2021 accounts report equity of €216k, a profit of €9k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	538918566
KYBE ID	FR-538918566
Legal form	5499
Incorporated	2012-01-05
Status	dissolved
Share capital	€30k
Employees	6
Registered address	320 CHE DE LA GRANDE LIQUINE, 34400 LUNEL

RISK ASSESSMENT

31_{/100} ELEVATED 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 59 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELITE CONSTRUCTION 34 · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CH_SECO

MOHAMED MOHAD matches **Mohammadi Mohammad** · Iran

Sanctions match

BE_SIFI

MOHAMED MOHAD matches **Mohammad MOHAMMADI** · Council Decision concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP

Sanctions match

AR_REPET

MOHAMED MOHAD matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

MICKAEL BELAOUNI Gérant

MOHAMED MOHAD 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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