

MOHAMED CHOULI

DISSOLVED

France · 539960856

SUMMARY

MOHAMED CHOULI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	539960856
KYBE ID	FR-539960856
Incorporated	2012-02-15
Dissolved	2012-12-18
Status	dissolved
Registered address	1 SQ GOT, 75020 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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