

FAMO

DISSOLVED

France · 790401921

SUMMARY

FAMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €185k, equity of €143k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	790401921
KYBE ID	FR-790401921
Legal form	5499
Incorporated	2013-01-15
Status	dissolved
Share capital	€10k
Employees	6
Registered address	RTE DE L AERODROME, 26700 LA GARDE-ADHEMAR

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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED BEN ALI matches Ali Mohammed · CAF

Sanctions match

EU_FSF

MOHAMED BEN ALI matches محمد علي · SYR

Sanctions match

UK_OFSI

MOHAMED BEN ALI matches **Ali MOHAMMED** · Central African Republic

OWNERSHIP & PEOPLE

MOHAMED BEN ALI 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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