

# MOHAMED MOHAMMED AMINE BOUZIANE

DISSOLVED

France · 794398651

## SUMMARY

MOHAMED MOHAMMED AMINE BOUZIANE is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2019.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 794398651                                    |
| KYBE ID            | FR-794398651                                 |
| Incorporated       | 2019-04-24                                   |
| Dissolved          | 2019-10-01                                   |
| Status             | dissolved                                    |
| Registered address | 20 AV FRANCIS DE PRESSENSE, 93350 LE BOURGET |

## 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 ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## SCREENING

### Sanctions match

**NL\_TERR**

MOHAMED MOHAMMED AMINE BOUZIANE matches **Mohammed Amine Boutahar**

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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