

PIZZ 13

DISSOLVED

France · 795347509

SUMMARY

PIZZ 13 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €500. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	795347509
KYBE ID	FR-795347509
Legal form	5499
Incorporated	2013-09-20
Status	dissolved
Share capital	€500
Registered address	55 BD SAINT-MARCEL, 75013 PARIS

RISK ASSESSMENT

21

/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 9 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

AU_DFAT

MOHAMED ALI Alioui matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMED ALI Alioui matches محمد علي · SYR

Sanctions match

OFAC

MOHAMED ALI Alioui matches **ALI, Ahmed Mohammed** · aka

OWNERSHIP & PEOPLE

MOHAMED ALI Alioui Gérant

INSOLVENCY

Insolvency proceedings **2016-06-29 · TRIBUNAL DE COMMERCE DE PARIS**

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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