

STRATTON IMMOBILIER DISSOLVED

France · 798052221

SUMMARY

STRATTON IMMOBILIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	798052221
KYBE ID	FR-798052221
Legal form	5710
Incorporated	2016-07-13
Status	dissolved
Share capital	€6k
Registered address	226 AV DU PRESIDENT WILSON, 93210 SAINT-DENIS

RISK ASSESSMENT

48_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-23

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

EU_FSF

MOHAMED MALKI matches **Mohammad** · TAQA

Sanctions match

EU_FSF

MOHAMED MALKI matches محمد · UKR

Sanctions match

OFAC

MOHAMED MALKI matches **MOHAMED ENTERPRISES** · aka

OWNERSHIP & PEOPLE

MOHAMED MALKI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2018-12-20 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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