

ASM

DISSOLVED

France · 798300596

SUMMARY

ASM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798300596
KYBE ID	FR-798300596
Legal form	6540
Incorporated	2013-11-05
Status	dissolved
Share capital	€1k
Registered address	65 RUE ANATOLE FRANCE, 59184 SAINGHIN-EN-WEPPES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

MUHAMMAD MBAYE matches **Mohammad** · TAQA

Sanctions match

EU_FSF

MUHAMMAD MBAYE matches **محمد** · UKR

Sanctions match

OFAC

MUHAMMAD MBAYE matches **MOHAMED ENTERPRISES** · aka

OWNERSHIP & PEOPLE

THOMAS SUKNO Directeur

MUHAMMAD MBAYE Membre du directoire

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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