

CITY FOOD

DISSOLVED

France · 800616146

SUMMARY

CITY FOOD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report equity of €691, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	800616146
KYBE ID	FR-800616146
Legal form	5499
Incorporated	2014-02-25
Dissolved	2022-10-03
Status	dissolved
Share capital	€1k
Registered address	16 AV DU PDT JOHN FITZG KENNEDY, 28100 DREUX

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 5 companies

SCREENING

Sanctions match

OFAC

MOHAMED EL BAZ matches **MOHAMMAD, Baz** · aka

Sanctions match

OFAC

MOHAMED EL BAZ matches **BAZZI, Mohamed** · aka

OWNERSHIP & PEOPLE

MOHAMED EL BAZ Gérant

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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