

FRANCE PANINIS

DISSOLVED

France · 800865875

SUMMARY

FRANCE PANINIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. Its 2017 accounts report equity of €3k. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria).

IDENTITY

Jurisdiction	France
Registration no.	800865875
KYBE ID	FR-800865875
Legal form	5710
Incorporated	2014-03-07
Dissolved	2023-08-25
Status	dissolved
Share capital	€3k
Registered address	9 AV DU GENERAL LECLERC, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

22_{/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 43 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED OMAR matches **MOHAMED, Mohamed Omar** · SDGT

Sanctions match

EU_FSF

MOHAMED OMAR matches **Mohammed Omar** · TAQA

Sanctions match

AU_DFAT

MOHAMED OMAR matches **Mohamed Omar Mohamed** · 2713 (Al-Shabaab)

Politically exposed person

MOHAMED OMAR matches **Umar Muhammed** — member of the House of Representatives of Nigeria

OWNERSHIP & PEOPLE

MOHAMED OMAR Président de SAS

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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