

MOHAMED SASSI

DISSOLVED

France · 801432972

SUMMARY

MOHAMED SASSI is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	801432972
KYBE ID	FR-801432972
Incorporated	2014-04-02
Dissolved	2014-07-01
Status	dissolved
Registered address	5 RUE FREDERIC MISTRAL, 71100 CHALON-SUR-SAONE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED SASSI matches **MOHAMED'S ENTERPRISE** · GLOMAG

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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