

MOHAMED EL YASSIN

DISSOLVED

France · 802464222

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	802464222
KYBE ID	FR-802464222
Incorporated	2014-06-01
Dissolved	2014-12-08
Status	dissolved
Registered address	149 RUE GAMBETTA PROLONGEE, 54320 MAXEVILLE

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 ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

MOHAMED EL YASSIN matches **Yassin Mohamed Ali** · SOM

Sanctions match

OFAC

MOHAMED EL YASSIN matches **ALI, Yassin Mohamed** · aka

Sanctions match

UK_OFSI

MOHAMED EL YASSIN matches **Yassin Mohamed ALI** · Somalia

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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