

INTER-CHAUF

DISSOLVED

France · 802483248

SUMMARY

INTER-CHAUF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802483248
KYBE ID	FR-802483248
Legal form	5499
Incorporated	2014-08-15
Status	dissolved
Registered address	23 RUE DES ROSIERS, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

13/100 **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 32 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSFANIS MOHAMED matches **Mohammad** · TAQA

Sanctions match

EU_FSF

ANIS MOHAMED matches محمد · UKR

Sanctions match

OFACANIS MOHAMED matches **MOHAMED ENTERPRISES** · aka

OWNERSHIP & PEOPLE

ANIS MOHAMED Président

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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