

COMPAGNIE BATIMENT LOIRE DISSOLVED

France · 810479113

SUMMARY

COMPAGNIE BATIMENT LOIRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	810479113
KYBE ID	FR-810479113
Legal form	5710
Incorporated	2015-03-27
Status	dissolved
Share capital	€5k
Registered address	77 RUE DE LA REPUBLIQUE, 42400 SAINT-CHAMOND

RISK ASSESSMENT

51_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMMED AMINE matches **EL AMINE, Muhammed** · aka

Sanctions match

OFAC

MOHAMMED AMINE matches **AMIN, Muhammad** · aka

Sanctions match

EU_FSF

MOHAMMED AMINE matches **Amin, Muhammad** · TAQA

OWNERSHIP & PEOPLE

MOHAMMED AMINE Administrateur

KARIM DERDICHE Président du conseil d'administration

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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