

L'ARTISAN

DISSOLVED

France · 811974021

SUMMARY

L'ARTISAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	811974021
KYBE ID	FR-811974021
Legal form	5710
Incorporated	2015-06-12
Dissolved	2024-05-30
Status	dissolved
Share capital	€1k
Registered address	131 AV ARISTIDE BRIAND, 94230 CACHAN

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

MOHAMED MELLAH matches Allah Muhammad · AFG

EU_FSF

Sanctions match

MOHAMED MELLAH matches Allah MUHAMMAD · Afghanistan

UK_OFSI

Sanctions match

MOHAMED MELLAH matches Allah Muhammad · Taliban

UN

OWNERSHIP & PEOPLE

MOHAMED MELLAH 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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