

A.C.B.M

DISSOLVED

France · 812575413

SUMMARY

A.C.B.M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812575413
KYBE ID	FR-812575413
Legal form	5710
Incorporated	2015-07-15
Status	dissolved
Share capital	€100
Employees	1
Registered address	235 RUE DE LYON, 13015 MARSEILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UK_OFSI

A.C.B.M matches **M.A.C.** · Iran (Nuclear)

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

MOHAMED SEF matches محمد · UKR

OWNERSHIP & PEOPLE

MOHAMED SEF 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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