

AUT OKAZE 33

DISSOLVED

France · 814234316

SUMMARY

AUT OKAZE 33 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2024. It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	814234316
KYBE ID	FR-814234316
Legal form	5710
Incorporated	2015-10-21
Dissolved	2024-07-15
Status	dissolved
Share capital	€500
Registered address	1 CHE DES FOSSES, 33610 CESTAS

RISK ASSESSMENT

28/100

ELEVATED 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-06-29

SCREENING

Sanctions match

OFAC

MOHAMED SAJIL matches MOHAMED'S ENTERPRISE · GLOMAG

OWNERSHIP & PEOPLE

MOHAMED SAJIL Président de SAS

INSOLVENCY

Court-ordered liquidation 2024-07-15 · Greffe du Tribunal de Commerce de Bordeaux

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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