

FOOD CORNER DISSOLVED

France · 818864613

SUMMARY

FOOD CORNER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees, has share capital of €4k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	818864613
KYBE ID	FR-818864613
Legal form	5710
Incorporated	2016-03-08
Status	dissolved
Share capital	€4k
Employees	6
Registered address	7 RUE DES ECOLES, 28110 LUCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ABID MOHAMMED matches **Abu Muhammad** · TAQA

Sanctions match

EU_FSF

ABID MOHAMMED matches **Abu Mohammed** · TAQA

Sanctions match

EU_FSF

ABID MOHAMMED matches **Abu Muhammad** · TAQA

Special-interest / adverse record

UK_DISQUALIFIED

ABID MOHAMMED matches **Abid MOHAMMED**

OWNERSHIP & PEOPLE

ABID MOHAMMED 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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