

ID DEPOT DE PAIN DISSOLVED

France · 821237310

SUMMARY

ID DEPOT DE PAIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	821237310
KYBE ID	FR-821237310
Legal form	5499
Incorporated	2016-07-01
Dissolved	2018-11-28
Status	dissolved
Share capital	€1k
Registered address	7 RUE DE VERDUN, 95140 GARGES-LES-GONESSE

RISK ASSESSMENT

57 /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

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED ID matches **SA'ID, Mohamed** · SOMALIA

Sanctions match

US_CSL

MOHAMED ID matches **SA'ID, Mohamed** · SOMALIA

Sanctions match

EU_FSF

MOHAMED ID matches محمد · UKR

OWNERSHIP & PEOPLE

MOHAMED ID Administrateur

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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