

MOHAMED SATOURI

DISSOLVED

France · 822122305

SUMMARY

MOHAMED SATOURI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	822122305
KYBE ID	FR-822122305
Incorporated	2016-08-20
Dissolved	2020-01-01
Status	dissolved
Registered address	50 RUE PIERRE MENDES FRANCE, 94190 VILLENEUVE-SAINT-GEORGES

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

MOHAMED SATOURI matches SURI, Muhammad · IRAN

OFAC