

SASU PRODUITS DU MONDE DISSOLVED

France · 825229610

SUMMARY

SASU PRODUITS DU MONDE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Council of Representatives of Bahrain); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	825229610
KYBE ID	FR-825229610
Legal form	5710
Incorporated	2017-01-25
Status	dissolved
Share capital	€1k
Employees	3
Registered address	7 B AV DE LA REPUBLIQUE, 06300 NICE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACKHALED MOHAMMAD matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

UK_OFSI

KHALED MOHAMMAD matches **Mohammed Fawaz KHALED** · Counter-Terrorism (Domestic)

Sanctions match

EU_FSF

KHALED MOHAMMAD matches **Mohammed Khaled Nasri** · CHEM

Politically exposed person

KHALED MOHAMMAD matches **Mohammed Khalid** — Member of the Council of Representatives of Bahrain

Special-interest / adverse record

UK_DISQUALIFIED

KHALED MOHAMMAD matches **Mohammed KHALED**

Special-interest / adverse record

UK_DISQUALIFIED

KHALED MOHAMMAD matches **Khalid MOHAMMED**

OWNERSHIP & PEOPLE

KHALED MOHAMMAD Président de SAS