

ECO-FICHE

DISSOLVED

France · 830191920

SUMMARY

ECO-FICHE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	830191920
KYBE ID	FR-830191920
Legal form	5710
Incorporated	2017-06-12
Dissolved	2020-09-23
Status	dissolved
Share capital	€1k
Registered address	105 RUE HENRI BARBUSSE, 93200 SAINT-DENIS

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 29 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

EU_FSFMOHAMMED SADEQ matches **Mohamed SADEGHI** · IRN

Sanctions match

OFACMOHAMMED SADEQ matches **SADEGHI MOHAMMAD, Mohammad** · aka

Sanctions match

US_CSL

MOHAMMED SADEQ matches **Mohamad Sadeghi**

OWNERSHIP & PEOPLE

MOHAMMED SADEQ 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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