

ISMOHA

DISSOLVED

France · 831766142

SUMMARY

ISMOHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831766142
KYBE ID	FR-831766142
Legal form	6540
Incorporated	2017-09-04
Status	dissolved
Share capital	€500
Registered address	164 AV DE GRAMMONT, 37000 TOURS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

MOHAMED BAZIOU matches **MOHAMMAD, Baz** · aka

Sanctions match

OFAC

MOHAMED BAZIOU matches **BAZZI, Mohamed** · aka

Sanctions match

OFAC

MOHAMED BAZIOU matches **BAZZI, Muhammed** · aka

OWNERSHIP & PEOPLE

MOHAMED BAZIOU Directeur

ISMAIL BAZIOU Membre du directoire

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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