

MOHAMED AZIQUI

DISSOLVED

France · 835005653

SUMMARY

MOHAMED AZIQUI is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	835005653
KYBE ID	FR-835005653
Incorporated	2018-01-30
Dissolved	2019-08-28
Status	dissolved
Registered address	21 IMP MARTEAU, 93210 SAINT-DENIS

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

OFAC

MOHAMED AZIQUI matches **AZIMI, Mohammad** · aka

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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