

EASY PROD N

DISSOLVED

France · 843152570

SUMMARY

EASY PROD N is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843152570
KYBE ID	FR-843152570
Legal form	5499
Incorporated	2018-10-17
Dissolved	2021-10-25
Status	dissolved
Share capital	€1k
Registered address	7 RUE DES FABRICANTS, 59100 ROUBAIX

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 9 companies

SCREENING

Sanctions match

AU_DFAT

MOHAMED NOUI matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMED NOUI matches **MUHAMMAD, Muhammad**

OWNERSHIP & PEOPLE

MOHAMED NOUI Gérant

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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