

# MONDIAL ASSIST DISSOLVED

France · 843947920

## SUMMARY

MONDIAL ASSIST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 843947920                                            |
| KYBE ID            | FR-843947920                                         |
| Legal form         | 5710                                                 |
| Incorporated       | 2018-12-11                                           |
| Status             | dissolved                                            |
| Share capital      | €1k                                                  |
| Registered address | 11 RUE ALFRED DE VIGNY, 78180 MONTIGNY-LE-BRETONNEUX |

## 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 7 companies

## SCREENING

### Sanctions match

**AR\_REPET**

MOHAMED GHAZI matches عارف الله عازي محمد · 1988 (Taliban)

### Sanctions match

**CH\_SECO**

MOHAMED GHAZI matches **Mohamad Ghazi Jalali** · Council Decision concerning restrictive measures against Syria

### Sanctions match

**EU\_FSF**

MOHAMED GHAZI matches **Mohamad Ghazi AL-JALALI** · Council Decision concerning restrictive measures against Syria

OWNERSHIP & PEOPLE

CHAKIB DEBBAB Dirigeant

MOHAMED GHAZI Président de SAS

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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