

# DEBARRAS MORI

DISSOLVED

France · 845148113

## SUMMARY

DEBARRAS MORI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 845148113                   |
| KYBE ID            | FR-845148113                |
| Legal form         | 5499                        |
| Incorporated       | 2019-01-09                  |
| Status             | dissolved                   |
| Share capital      | €1k                         |
| Registered address | 56 RUE ORDENER, 75018 PARIS |

## RISK ASSESSMENT

**13**/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 43 companies

### Shared-director cluster

+7

A director is shared across 9 companies

## SCREENING

### Sanctions match

EU\_FSF

MORSI Mohamed matches **Mohammad** · TAQA

### Sanctions match

EU\_FSF

MORSI Mohamed matches **محمد** · UKR

### Sanctions match

OFAC

MORSI Mohamed matches **MOHAMED ENTERPRISES** · aka

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## OWNERSHIP & PEOPLE

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MORSI Mohamed Président

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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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