

# LE DIEZ

DISSOLVED

France · 848049813

## SUMMARY

LE DIEZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report revenue of €19k, equity of €1k, a profit of €888.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 848049813                      |
| KYBE ID            | FR-848049813                   |
| Legal form         | 5499                           |
| Incorporated       | 2019-02-05                     |
| Dissolved          | 2024-08-30                     |
| Status             | dissolved                      |
| Share capital      | €1k                            |
| Registered address | 125 AV PASTEUR, 93170 BAGNOLET |

## 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 EL AMINE SAFFAH matches **EL AMINE, Muhammed** · aka

## OWNERSHIP & PEOPLE

MOHAMED EL AMINE SAFFAH Président

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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