

MOHAMED CHAOUI

DISSOLVED

France · 850383068

SUMMARY

MOHAMED CHAOUI is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	850383068
KYBE ID	FR-850383068
Incorporated	2019-05-01
Dissolved	2019-05-21
Status	dissolved
Registered address	22 RUE SURCOUF, 75007 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED CHAOUI matches **CHAMS, Mohamad** · 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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