

SASU OUHADDOU

DISSOLVED

France · 877849141

SUMMARY

SASU OUHADDOU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	877849141
KYBE ID	FR-877849141
Legal form	5710
Incorporated	2019-10-21
Status	dissolved
Share capital	€100
Registered address	100 BD CHARLES WARNERY, 34000 MONTPELLIER

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMMED OUHADDOU Dirigeant

JAMAL BOUSSOF 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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