

MR **DISSOLVED**

France · 878165083

SUMMARY

MR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	878165083
KYBE ID	FR-878165083
Legal form	6540
Incorporated	2019-10-18
Status	dissolved
Share capital	€1k
Registered address	39 RUE GUSTAVE FLOURENS, 17000 LA ROCHELLE

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****EU_FSF**

MOHAMMED ALIOUI matches محمد علي · SYR

Sanctions match**EU_FSF**

MOHAMMED ALIOUI matches Ali Mohammed · CAF

Sanctions match**UK_OFSI**

MOHAMMED ALIOUI matches Ali MOHAMMED · Central African Republic

OWNERSHIP & PEOPLE

MOHAMMED ALIOUI Directeur

RACHID ALIOUI Directeur

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.
© KYBE · Generated 2026-08-15 · www.kybe.io