

SAMOHAX

DISSOLVED

France · 880478235

SUMMARY

SAMOHAX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	880478235
KYBE ID	FR-880478235
Legal form	5710
Incorporated	2020-01-10
Status	dissolved
Share capital	€100
Registered address	27 AV PIERRE BROSSOLETTE, 69500 BRON

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

MOHAMMED KHALIJ matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

OFAC

MOHAMMED KHALIJ matches **KHAN, Mohammed** · aka

Sanctions match

UK_OFSI

MOHAMMED KHALIJ matches **Mohammad KHALUDI** · Syria

OWNERSHIP & PEOPLE

YANN EDGARD DAO Dirigeant

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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