

MOHAMED EL AMINE ALI AZZEM

DISSOLVED

France · 881627467

SUMMARY

MOHAMED EL AMINE ALI AZZEM is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	881627467
KYBE ID	FR-881627467
Incorporated	2020-02-14
Status	dissolved
Registered address	92 GR DE LA CROIX-ROUSSE, 69004 LYON

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 ALI AZZEM matches **EL AMINE, Muhammed** · 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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