

MOHAMED EL-AMINE DJEDOU

DISSOLVED

France · 882511231

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	882511231
KYBE ID	FR-882511231
Incorporated	2020-03-04
Dissolved	2020-10-12
Status	dissolved
Registered address	220 RUE HELENE BOUCHER, 69400 VILLEFRANCHE-SUR-SAONE

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 ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED EL-AMINE DJEDOU 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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