

LIVELOC

DISSOLVED

France · 899078232

SUMMARY

LIVELOC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	899078232
KYBE ID	FR-899078232
Legal form	5710
Incorporated	2021-05-06
Status	dissolved
Share capital	€1k
Registered address	112 AV WILLIAM BOOTH, 13011 MARSEILLE

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 200 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MOHAMED SAIDI matches Muhammad Saeed · TAQA

Sanctions match

OFAC

MOHAMED SAIDI matches SAEED, Muhammad · SDGT

Sanctions match

EU_FSF

MOHAMED SAIDI matches Mohammad Sayed · TAQA

OWNERSHIP & PEOPLE

MOHAMED SAIDI Président du conseil d'administration

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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