

MOHAMED AMINE RAZEM

DISSOLVED

France · 900785924

SUMMARY

MOHAMED AMINE RAZEM is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	900785924
KYBE ID	FR-900785924
Incorporated	2021-06-23
Dissolved	2021-06-23
Status	dissolved
Registered address	7 RUE DU 11 NOVEMBRE, 14000 CAEN

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 25 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED AMINE RAZEM 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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