

MY PARTNER

DISSOLVED

France · 907734040

SUMMARY

MY PARTNER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €1k.

IDENTITY

Jurisdiction	France
Registration no.	907734040
KYBE ID	FR-907734040
Legal form	5710
Incorporated	2021-12-01
Status	dissolved
Share capital	€1k
Employees	3
Registered address	12 RUE LALLY-TOLLENDAL, 75019 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

MY PARTNER matches **OOO PARTNER** · RUSSIA-EO14024

Sanctions match

US_CSL

MY PARTNER matches **OOO PARTNER** · RUSSIA-EO14024

Sanctions match

UA_NSDC

MY PARTNER matches **Общество с ограниченной ответственностью "Партнер"** · 676/2025

OWNERSHIP & PEOPLE

YOUSSEF Mamou 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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