

MOHAMED YOUSSEF HAOUAS

DISSOLVED

France · 908072937

SUMMARY

MOHAMED YOUSSEF HAOUAS is a dissolved company registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	908072937
KYBE ID	FR-908072937
Incorporated	2021-12-07
Dissolved	2022-10-01
Status	dissolved
Registered address	107 BD LEFEBVRE, 75015 PARIS

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 ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

AU_DFAT

MOHAMED YOUSSEF HAOUAS matches **Muhammad Yusuf** · 1988 (Taliban)

Sanctions match

EU_FSF

MOHAMED YOUSSEF HAOUAS matches **محمد يوسف حاصوري** · SYR

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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