

AU DELA DU REVE

DISSOLVED

France · 908285901

SUMMARY

AU DELA DU REVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	908285901
KYBE ID	FR-908285901
Legal form	5499
Incorporated	2021-12-16
Dissolved	2023-01-10
Status	dissolved
Share capital	€100
Registered address	75 AV FRANCOIS MITTERRAND, 94000 CRETEIL

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

MOHAMED ZAID matches **Mohammad Zahid** · 1988 (Taliban)

Sanctions match

AU_DFAT

MOHAMED ZAID matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

AU_DFAT

MOHAMED ZAID matches **محمد زاهد** · 1988 (Taliban)

OWNERSHIP & PEOPLE

MOHAMED ZAID Liquidateur

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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