

BMAYATECH

DISSOLVED

France · 908684368

SUMMARY

BMAYATECH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	908684368
KYBE ID	FR-908684368
Legal form	5710
Incorporated	2021-12-30
Status	dissolved
Share capital	€100
Registered address	39 RUE DE LA GARE DE REUILLY, 75012 PARIS 12E ARRONDISSEMENT

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 64 companies

SCREENING

Sanctions match

OFACMOHAMED AMINE Aoufi matches **EL AMINE, Muhammed** · aka

Sanctions match

OFACMOHAMED AMINE Aoufi matches **AKLI, Mohamed Amine** · SDGT

Sanctions match

US_CSLMOHAMED AMINE Aoufi matches **AKLI, Mohamed Amine** · SDGT

OWNERSHIP & PEOPLE

MOHAMED AMINE Aoufi Administrateur

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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