

THIRTEEN MAFIA

DISSOLVED

France · 910575521

SUMMARY

THIRTEEN MAFIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910575521
KYBE ID	FR-910575521
Legal form	5710
Incorporated	2022-02-22
Status	dissolved
Share capital	€500
Registered address	14 RUE DU 141 RIA, 13003 MARSEILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MOHAMED AMINE IMMEL matches **EL AMINE, Muhammed** · aka

OWNERSHIP & PEOPLE

MOHAMED AMINE IMMEL 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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