

AL MUSAWI WALEED

DISSOLVED

France · 911211118

SUMMARY

AL MUSAWI WALEED is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	911211118
KYBE ID	FR-911211118
Legal form	5710
Incorporated	2022-03-10
Status	dissolved
Share capital	€100
Employees	1
Registered address	1 RUE LAMOTHE, 64000 PAU

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.

OWNERSHIP & PEOPLE

WALEED AL MUSAWI Président de SAS

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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