

MOHAMED SALAH CHAOUKI ISSAAD DISSOLVED

France · 911491934

SUMMARY

MOHAMED SALAH CHAOUKI ISSAAD is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	911491934
KYBE ID	FR-911491934
Incorporated	2022-04-01
Dissolved	2023-04-01
Status	dissolved
Registered address	48 RUE ROGER SALENGRO, 69200 VENISSIEUX

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 ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED SALAH CHAOUKI ISSAAD matches SALAH MUHAMAD, Issa · aka