

FOUAD MOHAMMEDI

DISSOLVED

France · 918294331

SUMMARY

FOUAD MOHAMMEDI is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	918294331
KYBE ID	FR-918294331
Incorporated	2022-05-01
Dissolved	2024-11-12
Status	dissolved
Registered address	5 ALL DES JONQUILLES, 92000 NANTERRE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-21

INSOLVENCY

Court-ordered liquidation	2024-11-12 · Greffe du Tribunal de Commerce de Nanterre
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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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