

ST FORMATION

DISSOLVED

France · 918431925

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	918431925
KYBE ID	FR-918431925
Legal form	5710
Incorporated	2022-08-17
Status	dissolved
Share capital	€1k
Registered address	9 RUE PIERRE MAC ORLAN, 29200 BREST

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMAD BA matches **MOHAMMAD, Baz** · aka

Sanctions match

EU_FSF

MOHAMAD BA matches **Mohammad** · TAQA

Sanctions match

EU_FSF

MOHAMAD BA matches **محمد** · UKR

OWNERSHIP & PEOPLE

MOHAMAD BA 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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