

MOHAMED SHAJID MOHAMED SHAJID MUSITHEEN

DISSOLVED

France · 920347192

SUMMARY

MOHAMED SHAJID MOHAMED SHAJID MUSITHEEN is a dissolved company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	920347192
KYBE ID	FR-920347192
Incorporated	2022-10-24
Status	dissolved
Registered address	30 RUE DU FAUBOURG DE LA CHAUSSEE, 45200 MONTARGIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 35 companies

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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