

QAINZO BARBER SHOP DISSOLVED

France · 920607173

SUMMARY

QAINZO BARBER SHOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920607173
KYBE ID	FR-920607173
Legal form	5499
Incorporated	2022-10-20
Status	dissolved
Share capital	€1k
Employees	3
Registered address	15 B RUE DE LA REPUBLIQUE, 60150 THOUROTTE

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.

SCREENING

Sanctions match

EU_FSF

MOHAMMED-SAID BENBAIT matches **Muhammad Saeed** · TAQA

Sanctions match

OFAC

MOHAMMED-SAID BENBAIT matches **SAEED, Muhammad** · SDGT

Sanctions match

EU_FSF

MOHAMMED-SAID BENBAIT matches **Mohammad Sayed** · TAQA

OWNERSHIP & PEOPLE

MOHAMMED-SAID BENBAIT Président

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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