

LA PINEDERIE

DISSOLVED

France · 921465100

SUMMARY

LA PINEDERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	921465100
KYBE ID	FR-921465100
Legal form	5710
Incorporated	2022-11-17
Status	dissolved
Share capital	€1k
Registered address	5 CHE DU COLLET ROUGE, 13700 MARIGNANE

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

MOHAMED ES SAÏDI matches Mohammad Sayed · 1267 (ISIL (Da'esh) and Al-Qaida)

AR_REPET

Sanctions match

MOHAMED ES SAÏDI matches SAEED, Mohammed · aka

OFAC

OWNERSHIP & PEOPLE

MOHAMED ES SAÏDI Président de SAS

