

MOHAMED MASMOUDI

DISSOLVED

France · 921839023

SUMMARY

MOHAMED MASMOUDI is a dissolved company registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	921839023
KYBE ID	FR-921839023
Incorporated	2023-01-01
Dissolved	2023-05-23
Status	dissolved
Registered address	1 RUE DES FRERES CHAPPE, 42000 SAINT-ETIENNE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MOHAMED MASMOUDI matches **MAHMOUDI, Mohammad** · aka

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.

© KYBE · Generated 2026-09-10 · www.kybe.io