

Mohamed SAIDI

DISSOLVED

France · 942563107

SUMMARY

Mohamed SAIDI is a dissolved company registered in France, incorporated in 2025 (about 1 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	942563107
KYBE ID	FR-942563107
Incorporated	2025-03-28
Dissolved	2025-11-12
Status	dissolved
Registered address	3 AV Jean Jaures, 01100 Oyonnax

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 ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

AU_DFAT

Mohamed SAIDI matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

Mohamed SAIDI matches **SAEED, Mohammed** · aka

Sanctions match

UK_OFSI

Mohamed SAIDI matches **Mohammed Saeed IZADI** · Iran