

SAMO GROUP INTERNATIONAL

DISSOLVED

France · 953587813

SUMMARY

SAMO GROUP INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	953587813
KYBE ID	FR-953587813
Legal form	5499
Incorporated	2023-06-20
Status	dissolved
Registered address	229 RUE Saint-Honoré, 75001 Paris

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED SALMI matches **SALAMI, Mohamad** · aka

Sanctions match

EU_FSF

MOHAMED SALMI matches **Muhammad SALT** · UKR

Sanctions match

EU_FSF

MOHAMED SALMI matches **Mohamed Salem** · TAQA

OWNERSHIP & PEOPLE

MOHAMED SALMI 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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