

Mohammed Amine EL BANOURI

DISSOLVED

France · 977618487

SUMMARY

Mohammed Amine EL BANOURI is a dissolved company registered in France, dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	977618487
KYBE ID	FR-977618487
Dissolved	2025-12-31
Status	dissolved
Registered address	5 RUE de Lisbonne, 78990 Élancourt

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

OFAC

Mohammed Amine EL BANOURI matches **EL AMINE, Muhammed** · 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.

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