

MEH CLEAN UP

ACTIVE

France · 983509217

SUMMARY

MEH CLEAN UP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	983509217
KYBE ID	FR-983509217
Legal form	5710
Incorporated	2024-01-19
Status	active
Share capital	€1k
Registered address	123 BD de l'Hôpital, 75013 Paris

RISK ASSESSMENT

22/100

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

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MEH CLEAN UP · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MOHAMED ATEK matches ATEF, Muhammad · aka

Sanctions match

OFAC

MOHAMED ATEK matches ATIF, Mohamed · aka

Sanctions match

AR_REPET

MOHAMED ATEK matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

MOHAMED ATEK Président de SAS

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 2026-09-07 · www.kybe.io