

MOMO SHOP

ACTIVE

France · 991150913

SUMMARY

MOMO SHOP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	991150913
KYBE ID	FR-991150913
Legal form	5710
Incorporated	2025-09-12
Status	active
Share capital	€500
Registered address	22 CRS belsunce, 13001 Marseille

RISK ASSESSMENT

51

/100

HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Mohammed DAOUD matches MOHAMED DAOUD GHACHAM

OWNERSHIP & PEOPLE

Mohammed DAOUD Président du conseil d'administration

