

MOHAMED BEN BELGACEM

DISSOLVED

France · 073713513

SUMMARY

MOHAMED BEN BELGACEM is a dissolved company registered in France, incorporated in 1973 (about 53 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	073713513
KYBE ID	FR-073713513
Incorporated	1973-01-01
Dissolved	2006-03-26
Status	dissolved
Registered address	13 BD CANLONG, 13009 MARSEILLE

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

+35

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

SCREENING

Sanctions match

EU_FSF

MOHAMED BEN BELGACEM matches Mohamed Ben Belgacem Awani · TAQA

Sanctions match

UK_OFSI

MOHAMED BEN BELGACEM matches Mohamed Ben Belgacem AWANI · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

MOHAMED BEN BELGACEM matches Mohamed Ben Belgacem Awani · Al-Qaida