

MOHAMED MASERI

DISSOLVED

France · 302123146

SUMMARY

MOHAMED MASERI is a dissolved company registered in France, dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	302123146
KYBE ID	FR-302123146
Dissolved	1900-01-01
Status	dissolved
Registered address	79 RUE JULIEN LACROIX, 75020 PARIS

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

MOHAMED MASERI matches **BASERI, Mohammad** · IR

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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