

MOHAMED YAHIA

DISSOLVED

France · 303930093

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	303930093
KYBE ID	FR-303930093
Dissolved	1900-01-01
Status	dissolved
Registered address	85 RUE DU FBG ST ANTOINE, 75011 PARIS 11

RISK ASSESSMENT

75/100

CRITICAL 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

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

+35

SCREENING

Sanctions match	EU_FSF
MOHAMED YAHIA matches Mohamed Yahia MALA · SYR	
Sanctions match	EU_FSF
MOHAMED YAHIA matches Mohamed Yahia MUALA · SYR	
Sanctions match	EU_FSF
MOHAMED YAHIA matches Mohamed Yahia MU'LA · SYR	