

MOHAMED SALEM CHEBBAH

DISSOLVED

France · 306724113

SUMMARY

MOHAMED SALEM CHEBBAH is a dissolved company registered in France, dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	306724113
KYBE ID	FR-306724113
Dissolved	1992-08-15
Status	dissolved
Registered address	108 AV RAYMOND NAVES, 31500 TOULOUSE

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

EU_FSF

MOHAMED SALEM CHEBBAH matches Mohamed Salem · TAQA

Sanctions match

OFAC

MOHAMED SALEM CHEBBAH matches SALEM, Mohamed · aka

Sanctions match

UK_OFSI

MOHAMED SALEM CHEBBAH matches Mohamed SALEM · ISIL (Da'esh) and Al-Qaida