

YAHIA MOHAMED DALI

DISSOLVED

France · 310537329

SUMMARY

YAHIA MOHAMED DALI is a dissolved company registered in France, incorporated in 1977 (about 48 years ago), dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	310537329
KYBE ID	FR-310537329
Incorporated	1977-12-25
Dissolved	1985-08-12
Status	dissolved
Registered address	60 BD ROCHECHOUART, 75018 PARIS 18

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