

MOHAMED AMAMOU

DISSOLVED

France · 311725188

SUMMARY

MOHAMED AMAMOU is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	311725188
KYBE ID	FR-311725188
Incorporated	1989-08-03
Dissolved	1994-07-08
Status	dissolved
Registered address	10 RUE DE NANTES, 75019 PARIS

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

OFAC

MOHAMED AMAMOU matches AMAN, Mohammed · aka

Sanctions match

AU_DFAT

MOHAMED AMAMOU matches Mohammed Aman · 1988 (Taliban)

Sanctions match

OFAC

MOHAMED AMAMOU matches AMADAR, Mohammed · aka