

MOHAMMED KHADIR

DISSOLVED

France · 312207418

SUMMARY

MOHAMMED KHADIR is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	312207418
KYBE ID	FR-312207418
Incorporated	1978-01-01
Dissolved	2003-12-25
Status	dissolved
Registered address	17 RUE DU GENERAL DE GAULLE, 56390 GRAND-CHAMP

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

+35

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

SCREENING

Sanctions match

UK_OFSI

MOHAMMED KHADIR matches **Mohammad Khadir PIROT** · Global Irregular Migration and Trafficking in Persons

Sanctions match

TH_AMLO

MOHAMMED KHADIR matches **MUHAMMAD KHADE**

Sanctions match

UK_OFSI

MOHAMMED KHADIR matches **Khair MOHAMMAD** · Afghanistan