

MOHAMMED MERRAD

DISSOLVED

France · 317478956

SUMMARY

MOHAMMED MERRAD is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	317478956
KYBE ID	FR-317478956
Incorporated	1979-01-01
Dissolved	1986-09-11
Status	dissolved
Registered address	8 RUE PASTEUR, 92270 BOIS-COLOMBES

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 MOHAMMED MERRAD matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)	AU_DFAT
Sanctions match MOHAMMED MERRAD matches MUHAMMAD, Muhammad	TW_MOI