

MOHAMED CHALAL

DISSOLVED

France · 318346897

SUMMARY

MOHAMED CHALAL is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	318346897
KYBE ID	FR-318346897
Incorporated	1980-01-01
Dissolved	1988-03-31
Status	dissolved
Registered address	1 RUE MARIO CAPRA, 94400 VITRY-SUR-SEINE

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

MOHAMED CHALAL matches CHAMS, Mohamad · aka

OFAC