

BEN MOHAMED SAID

DISSOLVED

France · 320163074

SUMMARY

BEN MOHAMED SAID is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	320163074
KYBE ID	FR-320163074
Incorporated	1980-09-08
Dissolved	1993-06-16
Status	dissolved
Registered address	24 AV AUDRA, 92700 COLOMBES

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

Address shared by 40 companies

+6

SCREENING

Sanctions match

BEN MOHAMED SAID matches Muhammad Saeed · TAQA

EU_FSF

Sanctions match

BEN MOHAMED SAID matches SAEED, Muhammad · SDGT

OFAC

Sanctions match

BEN MOHAMED SAID matches Mohammad Sayed · TAQA

EU_FSF