

MOHAMED GHAZI

DISSOLVED

France · 320428931

SUMMARY

MOHAMED GHAZI is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	320428931
KYBE ID	FR-320428931
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE MAC MAHON, 54000 NANCY

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

CH_SECO

MOHAMED GHAZI matches Mohamad Ghazi Jalali · SYR

Sanctions match

AU_DFAT

MOHAMED GHAZI matches عارف الله عارف غازی محمد · 1988 (Taliban)

Sanctions match

EU_FSF

MOHAMED GHAZI matches Mohamad Ghazi AL-JALALI · SYR

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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