

MOHAMED HOUALI

DISSOLVED

France · 320512858

SUMMARY

MOHAMED HOUALI is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	320512858
KYBE ID	FR-320512858
Incorporated	1981-02-03
Dissolved	2002-01-15
Status	dissolved
Registered address	27 RUE DU PDT WILSON, 92300 LEVALLOIS PERRET

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

CH_SECO

MOHAMED HOUALI matches Houej Mohamad Ali · Libya

Sanctions match

AU_DFAT

MOHAMED HOUALI matches Mohamad Ali HOUEJ · Autonomous (Libya)