

MOHAMMED MOKHTARI

DISSOLVED

France · 321521213

SUMMARY

MOHAMMED MOKHTARI is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	321521213
KYBE ID	FR-321521213
Incorporated	1981-03-01
Dissolved	1998-10-28
Status	dissolved
Registered address	145 RUE DE PARIS, 93100 MONTREUIL

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

Politically exposed person

MOHAMMED MOKHTARI matches **Mohamed Mokhtari** — member of the French National Assembly

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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