

MOHAMED IMANI

DISSOLVED

France · 324070721

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	324070721
KYBE ID	FR-324070721
Dissolved	1984-12-25
Status	dissolved
Registered address	AV DU GENERAL DE GAULLE, 92140 CLAMART

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 22 companies

+6

SCREENING

Sanctions match

MOHAMED IMANI matches HAMANI, Mohammed · aka

OFAC