

MOHAMED MEKKI

DISSOLVED

France · 324880913

SUMMARY

MOHAMED MEKKI is a dissolved company registered in France, incorporated in 1981 (about 44 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	324880913
KYBE ID	FR-324880913
Incorporated	1981-12-16
Dissolved	1998-06-30
Status	dissolved
Registered address	1 AV DU NOYER DORE, 92160 ANTONY

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

+6

Address shared by 21 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED MEKKI matches Mohammad · TAQA

Sanctions match

EU_FSF

MOHAMED MEKKI matches محمد · UKR

Sanctions match

OFAC

MOHAMED MEKKI matches MOHAMED ENTERPRISES · aka