

MOHAMED BRAHIMI

DISSOLVED

France · 327973749

SUMMARY

MOHAMED BRAHIMI is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	327973749
KYBE ID	FR-327973749
Incorporated	1983-09-01
Dissolved	1991-06-30
Status	dissolved
Registered address	44 AV DE LA REPUBLIQUE, 75011 PARIS

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 21 companies

+6

SCREENING

Sanctions match

MOHAMED BRAHIMI matches EBRAHIMI, Mohammad · aka

OFAC

Sanctions match

MOHAMED BRAHIMI matches Mohammad Ebrahimi · E.O. 13382

US_CSL