

MOHAMMED ASHRAF

DISSOLVED

France · 328002720

SUMMARY

MOHAMMED ASHRAF is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	328002720
KYBE ID	FR-328002720
Incorporated	1993-12-10
Dissolved	1994-02-15
Status	dissolved
Registered address	12 RUE POISSONNIERE, 75002 PARIS

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 27 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

US_CSL

MOHAMMED ASHRAF matches **Muhammad Ashraf**

Sanctions match

AU_DFAT

MOHAMMED ASHRAF matches **Haji Muhammad Ashraf** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

US_CSL

MOHAMMED ASHRAF matches **ASHRAF KHAN MUHAMMAD**

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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