

MOHAMMED AMARA

DISSOLVED

France · 328292321

SUMMARY

MOHAMMED AMARA is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	328292321
KYBE ID	FR-328292321
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE PAUL BERT, 92100 BOULOGNE-BILLANCOURT

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

Sanctions match MOHAMMED AMARA matches Mohammed Aman · AFG	EU_FSF
Sanctions match MOHAMMED AMARA matches AMAN, Mohammed · aka	OFAC
Sanctions match MOHAMMED AMARA matches Mohammed AMAN · Afghanistan	UK_OFSI