

MOHAMMED AMATOUI

DISSOLVED

France · 329966063

SUMMARY

MOHAMMED AMATOUI is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	329966063
KYBE ID	FR-329966063
Incorporated	1984-06-01
Dissolved	1987-05-18
Status	dissolved
Registered address	146 RUE DU CHATEAU, 75014 PARIS

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 AMATOUI matches AMAN, Mohammed · aka	OFAC
Sanctions match MOHAMMED AMATOUI matches Mohammed Aman · 1988 (Taliban)	AU_DFAT