

MOHAMED KARAMI

DISSOLVED

France · 331229831

SUMMARY

MOHAMED KARAMI is a dissolved company registered in France, incorporated in 1984 (about 41 years ago), dissolved in 2008. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	331229831
KYBE ID	FR-331229831
Incorporated	1984-10-01
Dissolved	2008-12-29
Status	dissolved
Registered address	33 RUE FRANCOEUR, 75018 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

SCREENING

Sanctions match

OFAC

MOHAMED KARAMI matches **KARAMI Mohammad** · 443/2025

Sanctions match

AU_DFAT

MOHAMED KARAMI matches **Mohammad Karami** · Autonomous (Thematic - Human Rights)

Sanctions match

OFAC

MOHAMED KARAMI matches **KARAKI, Muhammad** · aka

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED KARAMI matches **Mohammad KARAMI**

