

MOHAMED SAHAL

DISSOLVED

France · 332140151

SUMMARY

MOHAMED SAHAL is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	332140151
KYBE ID	FR-332140151
Incorporated	1985-03-31
Dissolved	1988-12-31
Status	dissolved
Registered address	14 AV DU DOMAINE DU PIOL, 06000 NICE

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

OFAC

MOHAMED SAHAL matches MUHAMMAD, Sahib · aka

Sanctions match

OFAC

MOHAMED SAHAL matches MOHAMED'S ENTERPRISE · GLOMAG