

MOHAMED RAHMANI

DISSOLVED

France · 333662963

SUMMARY

MOHAMED RAHMANI is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	333662963
KYBE ID	FR-333662963
Incorporated	1998-03-31
Dissolved	2000-10-05
Status	dissolved
Registered address	46 B BD DES MINIMES, 31200 TOULOUSE

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED RAHMANI matches Mohammad Hasan Rahmani · AFG

Sanctions match

UK_OFSI

MOHAMED RAHMANI matches MOHAMMAD HASAN RAHMANI · Afghanistan

Sanctions match

UN

MOHAMED RAHMANI matches MOHAMMAD HASAN RAHMANI · Taliban