

HUSSAIN MOHAMMAD

DISSOLVED

France · 334145489

SUMMARY

HUSSAIN MOHAMMAD is a dissolved company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1989. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	334145489
KYBE ID	FR-334145489
Incorporated	1985-12-10
Dissolved	1989-07-31
Status	dissolved
Registered address	8 B CITE DE TREVISE, 75009 PARIS

RISK ASSESSMENT

35_{/100} ELEVATED 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

EU_FSF

HUSSAIN MOHAMMAD matches Hussein Muhammad · COD

Sanctions match

OFAC

HUSSAIN MOHAMMAD matches MUHAMMAD, Hussein · aka

Sanctions match

UK_OFSI

HUSSAIN MOHAMMAD matches Hussein MUHAMMAD · Democratic Republic of the Congo

Special-interest / adverse record

UK_DISQUALIFIED

HUSSAIN MOHAMMAD matches Mohammed HUSSAIN

