

MOHAMED ABBAS

DISSOLVED

France · 334168564

SUMMARY

MOHAMED ABBAS is a dissolved company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	334168564
KYBE ID	FR-334168564
Incorporated	1985-12-15
Dissolved	1987-01-06
Status	dissolved
Registered address	151 RUE LA FAYETTE, 75010 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

US_CSL

MOHAMED ABBAS matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

OFAC

MOHAMED ABBAS matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

EU_FSF

MOHAMED ABBAS matches **Mohammad Abbas Akhund** · AFG