

MOHAMED AZEM

DISSOLVED

France · 334930013

SUMMARY

MOHAMED AZEM is a dissolved company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	334930013
KYBE ID	FR-334930013
Incorporated	2012-12-06
Dissolved	2023-06-15
Status	dissolved
Registered address	4 RUE BRULEE, 57100 THIONVILLE

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

MOHAMED AZEM matches Mohammad Azam

US_CSL

Sanctions match

MOHAMED AZEM matches MOHAMED ENTERPRISES · aka

OFAC

Sanctions match

MOHAMED AZEM matches محمد · UKR

EU_FSF

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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