

# MOHAMED SBAI

DISSOLVED

France · 340223262

## SUMMARY

MOHAMED SBAI is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1995.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 340223262                                 |
| KYBE ID            | FR-340223262                              |
| Incorporated       | 1987-01-01                                |
| Dissolved          | 1995-10-30                                |
| Status             | dissolved                                 |
| Registered address | 36 RUE ANATOLE FRANCE, 93130 NOISY-LE-SEC |

## 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

**US\_CSL**MOHAMED SBAI matches **MOHAMED'S ENTERPRISE** · GLOMAG

### Sanctions match

**OFAC**MOHAMED SBAI matches **MOHAMED'S ENTERPRISE** · GLOMAG

### Sanctions match

**EU\_FSF**

MOHAMED SBAI matches محمد · UKR

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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