

MOHAMED MERAH

DISSOLVED

France · 340454958

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	340454958
KYBE ID	FR-340454958
Incorporated	1987-03-04
Dissolved	1987-11-13
Status	dissolved
Registered address	3 ALL DES TULIPES, 93270 SEVRAN

RISK ASSESSMENT

14_{/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 26 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

AU_DFAT

MOHAMED MERAH matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

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.

© KYBE · Generated 2026-09-03 · www.kybe.io