

MOHAMED BARI

DISSOLVED

France · 342152261

SUMMARY

MOHAMED BARI is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	342152261
KYBE ID	FR-342152261
Incorporated	1987-05-27
Dissolved	1988-06-30
Status	dissolved
Registered address	28 RUE PAUL BARRUEL, 75015 PARIS

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

EU_FSF

MOHAMED BARI matches محمد جباري · IRN

Sanctions match

OFAC

MOHAMED BARI matches MOHAMMAD, Baz · aka

Sanctions match

OFAC

MOHAMED BARI matches BASERI, Mohammad · IRAN-HR

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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