

FATIA ALI MOHAMED ALI

DISSOLVED

France · 342716511

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	342716511
KYBE ID	FR-342716511
Incorporated	1987-08-01
Status	dissolved
Registered address	37 RUE NASSAU, 97110 POINTE-A-PITRE

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	AU_DFAT
FATIA ALI MOHAMED ALI matches Ali Mohammed · 2127 (Central African Republic)	
Sanctions match	EU_FSF
FATIA ALI MOHAMED ALI matches MOHAMMED, Ali · SYR	