

NEMAT MOHAMED ALY

DISSOLVED

France · 344411376

SUMMARY

NEMAT MOHAMED ALY is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	344411376
KYBE ID	FR-344411376
Incorporated	1988-04-01
Dissolved	1988-05-21
Status	dissolved
Registered address	55 RUE CUSTINE, 75018 PARIS

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 28 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

AU_DFAT

NEMAT MOHAMED ALY matches **Ali Mohammed** · 2127 (Central African Republic)

Sanctions match

EU_FSF

NEMAT MOHAMED ALY matches محمد علي · SYR

Sanctions match

EU_FSF

NEMAT MOHAMED ALY matches محمد علي نصر · SYR

