

MOHAMMAD FATHI

DISSOLVED

France · 344863857

SUMMARY

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

IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 344863857                           |
| KYBE ID            | FR-344863857                        |
| Incorporated       | 1987-07-01                          |
| Status             | dissolved                           |
| Registered address | 158 AV DE LA CALIFORNIE, 06200 NICE |

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US\_CSL

MOHAMMAD FATHI matches **Fathi Mohammed QAR'AWI** · NS-PLC

Sanctions match

US\_CSL

MOHAMMAD FATHI matches **Fathi Ahmad Mohammad HAMMAD** · NS-PLC; SDGT

Sanctions match

OFAC

MOHAMMAD FATHI matches **HAMMAD, Fathi Ahmad Mohammad** · NS-PLC; SDGT