

MAHMOUD EL MAHMOUD

DISSOLVED

France · 348081100

SUMMARY

MAHMOUD EL MAHMOUD is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	348081100
KYBE ID	FR-348081100
Incorporated	1988-09-01
Dissolved	2018-09-27
Status	dissolved
Registered address	75 RUE GENERAL GIRAUD, CLINIQUE DU RENAISSON, 42300 ROANNE

RISK ASSESSMENT

6/100 **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 35 companies

SCREENING

Sanctions match

AU_DFAT

MAHMOUD EL MAHMOUD matches **Mahmoud** · 1267 (ISIL (Da'esh) and Al-Qaida)