

MOHAMED CHAREF

DISSOLVED

France · 348167321

SUMMARY

MOHAMED CHAREF is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	348167321
KYBE ID	FR-348167321
Incorporated	1988-09-30
Dissolved	1991-03-31
Status	dissolved
Registered address	13 RUE LEON BERTRAND, 06200 NICE

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

OFAC

MOHAMED CHAREF matches CHAMS, Mohamad · aka