

MOHAMED MHAMDI

DISSOLVED

France · 349284521

SUMMARY

MOHAMED MHAMDI is a dissolved company registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	349284521
KYBE ID	FR-349284521
Incorporated	1989-01-31
Status	dissolved
Registered address	7 RUE BARLA, C/O BBS, 06300 NICE

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 22 companies

SCREENING

Sanctions match

EU_FSFMOHAMED MHAMDI matches **Mohammad** · TAQA

Sanctions match

EU_FSFMOHAMED MHAMDI matches **محمد** · UKR

Sanctions match

OFACMOHAMED MHAMDI matches **MOHAMED ENTERPRISES** · aka

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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