

MAHMOOD NASIM-SHAHID

DISSOLVED

France · 350032439

SUMMARY

MAHMOOD NASIM-SHAHID is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	350032439
KYBE ID	FR-350032439
Incorporated	1989-04-01
Dissolved	1997-09-24
Status	dissolved
Registered address	6 RUE DE L'OURS, 68200 MULHOUSE

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 23 companies

SCREENING

Sanctions match

OFAC

MAHMOOD NASIM-SHAHID matches MAHMOOD, Shahid · SDGT

Sanctions match

US_CSL

MAHMOOD NASIM-SHAHID matches MAHMOOD, Shahid · SDGT