

MOHAMED MOHAMMED AHMED OSMAN

DISSOLVED

France · 351444021

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	351444021
KYBE ID	FR-351444021
Incorporated	1989-08-01
Status	dissolved
Registered address	28 BD DES PROVINCES, 69110 SAINTE-FOY-LES-LYON

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

EU_FSF

MOHAMED MOHAMMED AHMED OSMAN matches Mohamed Osman · TAQA

Sanctions match

UK_OFSI

MOHAMED MOHAMMED AHMED OSMAN matches Mohamed OSMAN · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

MOHAMED MOHAMMED AHMED OSMAN matches Mohamed Osman · Al-Qaida

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.