

MOHAMED CHATILA

DISSOLVED

France · 351451513

SUMMARY

MOHAMED CHATILA is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	351451513
KYBE ID	FR-351451513
Incorporated	2006-04-13
Dissolved	2008-04-15
Status	dissolved
Registered address	8 RUE DOMINIQUE PAEZ, 06200 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 25 companies

SCREENING

Sanctions match

OFACMOHAMED CHATILA matches **CHAMS, Mohamad** · 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.

© KYBE · Generated 2026-08-13 · www.kybe.io