

SAKHI MOHAMMAD

DISSOLVED

France · 378289821

SUMMARY

SAKHI MOHAMMAD is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2011. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	378289821
KYBE ID	FR-378289821
Incorporated	1993-10-15
Dissolved	2011-01-31
Status	dissolved
Registered address	42 RUE GENERAL FAIDHERBE, 76600 LE HAVRE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

OFAC

SAKHI MOHAMMAD matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

US_CSL

SAKHI MOHAMMAD matches **MOHAMED'S ENTERPRISE** · GLOMAG

INSOLVENCY

Insolvency proceedings	2013-05-17 · TRIBUNAL DE COMMERCE DU HAVRE
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