

MOHAMED GALY

DISSOLVED

France · 379085988

SUMMARY

MOHAMED GALY is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	379085988
KYBE ID	FR-379085988
Incorporated	1990-08-23
Dissolved	1998-11-30
Status	dissolved
Registered address	24 RUE DE TOURVILLE, 93600 AULNAY-SOUS-BOIS

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 MOHAMED GALY matches GARAD, Mohamed · aka	OFAC
Sanctions match MOHAMED GALY matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)	AU_DFAT