

ARSHAD MOHAMAD

DISSOLVED

France · 379381973

SUMMARY

ARSHAD MOHAMAD is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 1991. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	379381973
KYBE ID	FR-379381973
Incorporated	1990-10-01
Dissolved	1991-05-03
Status	dissolved
Registered address	31 RUE DURANTIN, 75018 PARIS

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

UK_OFSI

ARSHAD MOHAMAD matches **Mohamad AL-BARSHA** · Syria

Special-interest / adverse record

UK_DISQUALIFIED

ARSHAD MOHAMAD matches **Muhammad ARSHAD**

Special-interest / adverse record

UK_DISQUALIFIED

ARSHAD MOHAMAD matches **Mohammed ARSHAD**

