

MOHAMED BAHIJ

DISSOLVED

France · 379593361

SUMMARY

MOHAMED BAHIJ is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	379593361
KYBE ID	FR-379593361
Incorporated	1990-05-25
Dissolved	2001-12-31
Status	dissolved
Registered address	185 AV ARISTIDE BRIAND, 94230 CACHAN

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 34 companies

SCREENING

Sanctions match

OFAC

MOHAMED BAHIJ matches MOHAMMAD, Baz · aka