

MOHAMED IBRAHIM

DISSOLVED

France · 383229721

SUMMARY

MOHAMED IBRAHIM is a dissolved company registered in France, incorporated in 1994 (about 31 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	383229721
KYBE ID	FR-383229721
Incorporated	1994-09-15
Status	dissolved
Registered address	21 RUE CLAVEL, 75019 PARIS

RISK ASSESSMENT

41/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED IBRAHIM matches **Muhammed IBRAHIM** · SYR

Sanctions match

EU_FSF

MOHAMED IBRAHIM matches **محمد إبراهيم** · SYR

Sanctions match

OFAC

MOHAMED IBRAHIM matches **IBRAHIM, Muhammad** · PAARSSR-EO13894

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED IBRAHIM matches **Mohamed IBRAHIM**

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED IBRAHIM matches **Muhammad IBRAHIM**

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 2026-08-05 · www.kybe.io