

MOHAMED GAMRI

DISSOLVED

France · 384042008

SUMMARY

MOHAMED GAMRI is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	384042008
KYBE ID	FR-384042008
Incorporated	1997-04-23
Dissolved	1999-01-15
Status	dissolved
Registered address	26 CHE DES GATIS, 18000 BOURGES

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

EU_FSF

MOHAMED GAMRI matches **Gamel Mohamed** · TAQA

Sanctions match

OFAC

MOHAMED GAMRI matches **GAMEL MOHAMED** · aka

Sanctions match

UK_OFSI

MOHAMED GAMRI matches **Gamel MOHAMED** · ISIL (Da'esh) and Al-Qaida

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.

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