

MOHAMMED BAALI

DISSOLVED

France · 389260597

SUMMARY

MOHAMMED BAALI is a dissolved company registered in France, incorporated in 1992 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	389260597
KYBE ID	FR-389260597
Incorporated	1992-12-01
Status	dissolved
Registered address	88 AV CAMILLE PELLETAN, 13003 MARSEILLE

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

AU_DFAT

MOHAMMED BAALI matches Ali Mohammed · 2127 (Central African Republic)

Sanctions match

EU_FSF

MOHAMMED BAALI matches MOHAMMED, Ali · Council Decision concerning restrictive measures against Syria

Sanctions match

OFAC

MOHAMMED BAALI matches MOHAMMAD, Baz · aka