

MOHAMED NAIMI

DISSOLVED

France · 390928521

SUMMARY

MOHAMED NAIMI is a dissolved company registered in France, incorporated in 1993 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	390928521
KYBE ID	FR-390928521
Incorporated	1993-04-07
Status	dissolved
Registered address	14 AV MIRABEAU, 06000 NICE

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 21 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED NAIMI matches Mohammad Naim · AFG

Sanctions match

UK_OFSI

MOHAMED NAIMI matches Mohammad NAIM · Afghanistan

Sanctions match

UN

MOHAMED NAIMI matches Mohammad Naim · Taliban