

MOHAMMED DIFALLAH

DISSOLVED

France · 392629473

SUMMARY

MOHAMMED DIFALLAH is a dissolved company registered in France, incorporated in 1993 (about 32 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	392629473
KYBE ID	FR-392629473
Incorporated	1993-10-01
Dissolved	1994-01-18
Status	dissolved
Registered address	2 RUE ODILE LAURENT, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

14_{/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 30 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

CH_SECO

MOHAMMED DIFALLAH matches **Allah Muhammad** · AFG

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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