

MOHAMED KASDI

DISSOLVED

France · 394690044

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	394690044
KYBE ID	FR-394690044
Incorporated	1997-04-14
Status	dissolved
Registered address	4 RUE DE LA VERRERIE, 70200 ROYE

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

UK_OFSI

MOHAMED KASDI matches **Mohammed K** · Global Irregular Migration and Trafficking in Persons

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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