

MOHAMED ALLALI

DISSOLVED

France · 395367592

SUMMARY

MOHAMED ALLALI is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	395367592
KYBE ID	FR-395367592
Incorporated	1994-07-01
Dissolved	1995-02-01
Status	dissolved
Registered address	78 RUE HENRI BARBUSSE, 95100 ARGENTEUIL

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 29 companies

Dissolved soon after incorporation +8
Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match AU_DFAT
MOHAMED ALLALI matches Ali Mohammed · 2127 (Central African Republic)

Sanctions match EU_FSF
MOHAMED ALLALI matches محمد علي · SYR

Sanctions match CH_SECO
MOHAMED ALLALI matches Allah Muhammad · AFG

