

MOHAMED TAHANI

DISSOLVED

France · 398126896

SUMMARY

MOHAMED TAHANI is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	398126896
KYBE ID	FR-398126896
Incorporated	1994-08-29
Dissolved	1996-07-10
Status	dissolved
Registered address	70 RUE DE LA REPUBLIQUE, 82000 MONTAUBAN

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

OFAC

MOHAMED TAHANI matches KHANI, Mohammad · aka