

MOHAMED M'HAMDI

DISSOLVED

France · 401869813

SUMMARY

MOHAMED M'HAMDI is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	401869813
KYBE ID	FR-401869813
Incorporated	1995-07-31
Dissolved	1996-12-31
Status	dissolved
Registered address	51 BD GENERAL LOUIS DELFINO, 06300 NICE

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 M'HAMDI matches **HAMDAN, Mohamed** · aka