

MOUSTAFA BEN MOHAMED

DISSOLVED

France · 402196554

SUMMARY

MOUSTAFA BEN MOHAMED is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	402196554
KYBE ID	FR-402196554
Incorporated	1995-09-01
Dissolved	2000-12-31
Status	dissolved
Registered address	189 AV DU PRESIDENT WILSON, 93210 SAINT-DENIS

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 MOUSTAFA BEN MOHAMED matches MOHAMMED, Mustafa · aka	OFAC
Sanctions match MOUSTAFA BEN MOHAMED matches MUHAMMAD, Mustafa · aka	OFAC
Sanctions match MOUSTAFA BEN MOHAMED matches Mustafa MUHAMMAD · ISIL (Da'esh) and Al-Qaida	UK_OFSI