

MOHAMMED AKRAM

DISSOLVED

France · 409252004

SUMMARY

MOHAMMED AKRAM is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Senator).

IDENTITY

Jurisdiction	France
Registration no.	409252004
KYBE ID	FR-409252004
Incorporated	1996-10-02
Dissolved	1997-02-15
Status	dissolved
Registered address	41 RUE DU GENERAL LECLERC, 95410 GROSLAY

RISK ASSESSMENT

43_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

MOHAMMED AKRAM matches Akram Muhammad AL-SALTI · UKR

Sanctions match

UK_OFSI

MOHAMMED AKRAM matches Akram Muhammad AL-SALTI · Russia

Politically exposed person

MOHAMMED AKRAM matches Muhammad Akram — Senator

