

MOHAMMED HAMMOUDI

DISSOLVED

France · 421917071

SUMMARY

MOHAMMED HAMMOUDI is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	421917071
KYBE ID	FR-421917071
Incorporated	1999-03-01
Dissolved	2001-07-07
Status	dissolved
Registered address	27 AV DE MIDDELKERKE, 51200 EPERNAY

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

MOHAMMED HAMMOUDI matches **MAHMOUDI, Mohammad** · aka

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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