

MOHAMED YACOUB

DISSOLVED

France · 428624035

SUMMARY

MOHAMED YACOUB is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	428624035
KYBE ID	FR-428624035
Incorporated	1998-07-01
Dissolved	2001-07-31
Status	dissolved
Registered address	61 RUE STEPHENSON, 75018 PARIS

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 MOHAMED YACOUB matches Yaqoub Mohammad · AFG	EU_FSF
Sanctions match MOHAMED YACOUB matches MOHAMMAD YAQOUB · Afghanistan	UK_OFSI
Sanctions match MOHAMED YACOUB matches MOHAMMAD YAQOUB · Taliban	UN