

MOHAMED IDDIB

DISSOLVED

France · 433031077

SUMMARY

MOHAMED IDDIB is a dissolved company registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	433031077
KYBE ID	FR-433031077
Incorporated	2023-12-13
Dissolved	2023-12-15
Status	dissolved
Registered address	46 RUE Jacques Brel, 42650 Saint-Jean-Bonnefonds

RISK ASSESSMENT

8/100

LOW 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

AU_DFAT

MOHAMED IDDIB matches **Mohammad DIB** · Autonomous (Syria)