

MOHAMED DAOUD

DISSOLVED

France · 441237377

SUMMARY

MOHAMED DAOUD is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	441237377
KYBE ID	FR-441237377
Incorporated	2002-03-13
Dissolved	2002-12-23
Status	dissolved
Registered address	8 RUE DE L'HUMILITE, 83000 TOULON

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 ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

US_CSL

MOHAMED DAOUD matches **MOHAMED DAOUD GHACHAM**

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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