

MOHAMED ARAHALI

DISSOLVED

France · 443330121

SUMMARY

MOHAMED ARAHALI is a dissolved company registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	443330121
KYBE ID	FR-443330121
Incorporated	2003-08-29
Dissolved	2004-06-28
Status	dissolved
Registered address	2 RUE DE PORTET, 64000 PAU

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 ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match	EU_FSF
MOHAMED ARAHALI matches محمد علي · SYR	
Sanctions match	EU_FSF
MOHAMED ARAHALI matches Ali Mohammed · CAF	
Sanctions match	UK_OFSI
MOHAMED ARAHALI matches Ali MOHAMMED · Central African Republic	

