

MOHAMED CHARNI

DISSOLVED

France · 444817746

SUMMARY

MOHAMED CHARNI is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	444817746
KYBE ID	FR-444817746
Incorporated	2003-01-15
Dissolved	2011-06-30
Status	dissolved
Registered address	8 AV ALBERT THOMAS, 69190 SAINT-FONS

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

MOHAMED CHARNI matches **CHAMS, Mohamad** · 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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