

MOHAMED RAMDAN

DISSOLVED

France · 452811821

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	452811821
KYBE ID	FR-452811821
Incorporated	2004-04-01
Status	dissolved
Registered address	16 BD SAINT-GERMAIN, CHEZ ABC LIV, 75005 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 30 companies

SCREENING

Sanctions match

OFAC

MOHAMED RAMDAN matches HAMDAN, Mohamed · aka