

MOHAMMAD TARIQ KHAN

DISSOLVED

France · 479075475

SUMMARY

MOHAMMAD TARIQ KHAN is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	479075475
KYBE ID	FR-479075475
Incorporated	2004-11-01
Dissolved	2007-06-01
Status	dissolved
Registered address	108 AV ANATOLE FRANCE, 93600 AULNAY-SOUS-BOIS

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

MOHAMMAD TARIQ KHAN matches KHAN, Mohammed · aka