

MISBA MOHAMMAD

DISSOLVED

France · 479944019

SUMMARY

MISBA MOHAMMAD is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	479944019
KYBE ID	FR-479944019
Incorporated	2004-11-15
Dissolved	2022-05-19
Status	dissolved
Registered address	6 AV DE LA PORTE DE MONTREUIL, 75020 PARIS

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	AR_REPET
MISBA MOHAMMAD matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)	
Sanctions match	TW_MOI
MISBA MOHAMMAD matches MUHAMMAD, Muhammad	