

MOHAMED SALHI

DISSOLVED

France · 488764713

SUMMARY

MOHAMED SALHI is a dissolved company registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	488764713
KYBE ID	FR-488764713
Incorporated	2006-03-01
Status	dissolved
Registered address	2 DSC CROTTI, 06300 NICE

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 26 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED SALHI matches Mohamed Salem · TAQA

Sanctions match

EU_FSF

MOHAMED SALHI matches Muhammad SALTI · UKR

Sanctions match

EU_FSF

MOHAMED SALHI matches Saleh Mohammad · AFG