

MOHAMED MOHAMMED BOUAD

DISSOLVED

France · 491705612

SUMMARY

MOHAMED MOHAMMED BOUAD is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	491705612
KYBE ID	FR-491705612
Incorporated	2006-09-21
Dissolved	2022-06-29
Status	dissolved
Registered address	79 BD SALVADOR ALLENDE, 52100 SAINT-DIZIER

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 MOHAMED MOHAMMED BOUAD matches MOHAMMED, Fouad · aka	OFAC
Sanctions match MOHAMED MOHAMMED BOUAD matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)	AU_DFAT
Sanctions match MOHAMED MOHAMMED BOUAD matches MUHAMMAD, Muhammad	TW_MOI