

MOHAMED HOSEINA

DISSOLVED

France · 499131456

SUMMARY

MOHAMED HOSEINA is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	499131456
KYBE ID	FR-499131456
Incorporated	2022-06-22
Dissolved	2022-09-14
Status	dissolved
Registered address	19 AV DU GENERAL DE GAULLE, 95100 ARGENTEUIL

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

UK_OFSI

MOHAMED HOSEINA matches Mohammad HOSSEINI · Iran

Sanctions match

OFAC

MOHAMED HOSEINA matches HOSEINI, Mohammad Ali · aka

Sanctions match

OFAC

MOHAMED HOSEINA matches HARUNI, Hosein Mohammad · SDGT; IFSR; IRGC