

MOHAMED BELKAA

DISSOLVED

France · 502575160

SUMMARY

MOHAMED BELKAA is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	502575160
KYBE ID	FR-502575160
Incorporated	2008-03-01
Dissolved	2009-02-23
Status	dissolved
Registered address	17 RUE DU FAUBOURG DU COURREAU, 34000 MONTPELLIER

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 ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

MOHAMED BELKAA matches Mohamed Belkalem · TAQA

Sanctions match

OFAC

MOHAMED BELKAA matches BELKALEM, Mohamed · SDGT

Sanctions match

US_CSL

MOHAMED BELKAA matches BELKALEM, Mohamed · SDGT

