

MOHAMED BENHAMED

DISSOLVED

France · 509190351

SUMMARY

MOHAMED BENHAMED is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	509190351
KYBE ID	FR-509190351
Incorporated	2008-12-20
Dissolved	2010-12-31
Status	dissolved
Registered address	314 ALL PABLO NERUDA, 91000 EVRY-COURCOURONNES

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

OFAC

MOHAMED BENHAMED matches **BENHAMMEDI, Mohammed** · SDGT

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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