

MOHAMED ACHEG

DISSOLVED

France · 511101172

SUMMARY

MOHAMED ACHEG is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	511101172
KYBE ID	FR-511101172
Incorporated	2009-03-13
Dissolved	2010-11-03
Status	dissolved
Registered address	2 BD JEAN-BAPTISTE VERANY, 06300 NICE

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

EU_FSF

MOHAMED ACHEG matches **Muhammad Achwan** · TAQA

Sanctions match

OFAC

MOHAMED ACHEG matches **ACHWAN, Muhammad** · aka

Sanctions match

UK_OFSI

MOHAMED ACHEG matches **Muhammad ACHWAN** · ISIL (Da'esh) and Al-Qaida

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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