

MAHMOUD ALI MOHAMED

DISSOLVED

France · 511373607

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	511373607
KYBE ID	FR-511373607
Incorporated	2009-03-25
Dissolved	2010-06-18
Status	dissolved
Registered address	4 RUE MEHUL, 93500 PANTIN

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

UA_NSDC

MAHMOUD ALI MOHAMED matches **Mahmoudi Akbar Mohammad Ali** · 243/2026

Sanctions match

OFAC

MAHMOUD ALI MOHAMED matches **MAHMOUDI, Mohammed** · aka

Sanctions match

OFAC

MAHMOUD ALI MOHAMED matches **MAHMOUDI, Mohammad** · IRAN-HR

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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