

MOHAMED MIR

DISSOLVED

France · 514529007

SUMMARY

MOHAMED MIR is a dissolved company registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514529007
KYBE ID	FR-514529007
Incorporated	2011-12-19
Status	dissolved
Registered address	10 RUE DES MORANDS, 93360 NEUILLY-PLAISANCE

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 MOHAMED MIR matches MIRE, Mohamed · SDGT	OFAC
Sanctions match MOHAMED MIR matches Mohamed Mire · SOM	EU_FSF
Sanctions match MOHAMED MIR matches MIRE, Mohamed · aka	OFAC