

MOHAMED BENBRAHIM

DISSOLVED

France · 519152409

SUMMARY

MOHAMED BENBRAHIM is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	519152409
KYBE ID	FR-519152409
Incorporated	2009-12-09
Dissolved	2014-06-30
Status	dissolved
Registered address	33 RUE DE METZERAL, 67100 STRASBOURG

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 BENBRAHIM matches **IBRAHIM, Mohammad** · PAARSSR-EO13894

Sanctions match

AU_DFAT

MOHAMED BENBRAHIM matches **Mohammad IBRAHIM** · Autonomous (Syria)

Sanctions match

BE_SIFI

MOHAMED BENBRAHIM matches **Muhammed IBRAHIM** محمد إبراهيم · SYR

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.

© KYBE · Generated 2026-09-07 · www.kybe.io