

FAISAL MOHAMMAD

DISSOLVED

France · 521050062

SUMMARY

FAISAL MOHAMMAD is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	521050062
KYBE ID	FR-521050062
Incorporated	2010-03-12
Dissolved	2012-09-15
Status	dissolved
Registered address	23 RUE EUGENIE EBOUE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

75_{/100} CRITICAL RISK

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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

FAISAL MOHAMMAD matches **WADI, Faisal Mohamed M** · aka

Sanctions match

TW_MOI

FAISAL MOHAMMAD matches **MUHAMMAD, Faysal**

Special-interest / adverse record

UK_DISQUALIFIED

FAISAL MOHAMMAD matches **Muhammad FAISAL**

