

MAHMOOD SHAHID MAHMOOD

DISSOLVED

France · 521358234

SUMMARY

MAHMOOD SHAHID MAHMOOD is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	521358234
KYBE ID	FR-521358234
Incorporated	2010-03-31
Dissolved	2011-09-23
Status	dissolved
Registered address	6 RUE SAINTE-ISAURE, 75018 PARIS

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

MAHMOOD SHAHID MAHMOOD matches **MAHMOOD, Shahid** · SDGT

Sanctions match

OFAC

MAHMOOD SHAHID MAHMOOD matches **MEHMOUD, Shahid** · aka

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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