

MOHAMMED ARIB

DISSOLVED

France · 530022011

SUMMARY

MOHAMMED ARIB is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	530022011
KYBE ID	FR-530022011
Incorporated	2011-02-03
Dissolved	2017-08-24
Status	dissolved
Registered address	15 RUE DU PORT, RES SAFARI, 66140 CANET-EN-ROUSSILLON

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

MOHAMMED ARIB matches **Mohammad** · TAQA

EU_FSF

Sanctions match

MOHAMMED ARIB matches **محمد** · UKR

EU_FSF

Sanctions match

MOHAMMED ARIB matches **MOHAMED ENTERPRISES** · aka

OFAC

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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