

SHIRIN SHIR MOHAMMADI

DISSOLVED

France · 530967827

SUMMARY

SHIRIN SHIR MOHAMMADI is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	530967827
KYBE ID	FR-530967827
Incorporated	2011-03-15
Dissolved	2016-01-12
Status	dissolved
Registered address	122 BD DELTOUR, 31500 TOULOUSE

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

US_CSL

SHIRIN SHIR MOHAMMADI matches **ARMIN SHIR MOHAMMADI**

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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