

MOHAMED SAMI

DISSOLVED

France · 537971988

SUMMARY

MOHAMED SAMI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	537971988
KYBE ID	FR-537971988
Incorporated	2021-04-16
Status	dissolved
Registered address	3 PL DU MOULIN FONDU, 93130 NOISY-LE-SEC

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

MOHAMED SAMI matches **MUHAMMAD, Sami Jasim** · aka

Sanctions match

OFAC

MOHAMED SAMI matches **SALAMI, Mohamad** · aka

Sanctions match

TH_AMLO

MOHAMED SAMI matches **MUHAMMAD SAMAE**

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 2026-09-06 · www.kybe.io