

MOHAMED TISS

DISSOLVED

France · 720705607

SUMMARY

MOHAMED TISS is a dissolved company registered in France, dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	720705607
KYBE ID	FR-720705607
Dissolved	1900-01-01
Status	dissolved
Registered address	3 RUE GENTY MAGRE, 31000 TOULOUSE

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

Address shared by 30 companies

+6

SCREENING

Sanctions match	EU_FSF
MOHAMED TISS matches Mohammad · TAQA	
Sanctions match	EU_FSF
MOHAMED TISS matches محمد · UKR	
Sanctions match	OFAC
MOHAMED TISS matches MOHAMED ENTERPRISES · aka	