

BEN EL MOHAMED

DISSOLVED

France · 721643070

SUMMARY

BEN EL MOHAMED is a dissolved company registered in France, dissolved in 1984. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	721643070
KYBE ID	FR-721643070
Dissolved	1984-12-25
Status	dissolved
Registered address	46250 FRAYSSINET-LE-GELAT

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 71 companies

SCREENING

Sanctions match

AU_DFATBEN EL MOHAMED matches **Muhammed El Besir** · 1267 (ISIL (Da'esh) and Al-Qaida)

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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