

MOHAMED SAHAN

DISSOLVED

France · 749913109

SUMMARY

MOHAMED SAHAN is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	749913109
KYBE ID	FR-749913109
Incorporated	2012-03-01
Dissolved	2012-07-25
Status	dissolved
Registered address	1 RUE THOMAS DUBOUCHET, 42400 SAINT-CHAMOND

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-26

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

OFAC

MOHAMED SAHAN matches **MUHAMMAD, Sahib** · aka

Sanctions match

EU_FSF

MOHAMED SAHAN matches **Mohammed Šaháb Chanian** · IRN

Sanctions match

TW_MOI

MOHAMED SAHAN matches **SALMAN, Muhammad**

INSOLVENCY

Court-ordered liquidation

2017-03-29 · TRIBUNAL DE COMMERCE DE ST-ETIENNE

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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