

MOHAMED HADDAR

DISSOLVED

France · 784686776

SUMMARY

MOHAMED HADDAR is a dissolved company registered in France, incorporated in 1973 (about 53 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	784686776
KYBE ID	FR-784686776
Incorporated	1973-06-28
Dissolved	2008-03-17
Status	dissolved
Registered address	48 RUE DU SIMPLON, 75018 PARIS

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 28 companies

+6

SCREENING

Sanctions match

MOHAMED HADDAR matches HAYDAR, Muhammad · SDGT

OFAC

Sanctions match

MOHAMED HADDAR matches HAYDAR, Muhammad · SDGT

US_CSL