

SALOUA MOHAMED

DISSOLVED

France · 788957603

SUMMARY

SALOUA MOHAMED is a dissolved company registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	788957603
KYBE ID	FR-788957603
Incorporated	2022-11-04
Dissolved	2025-08-01
Status	dissolved
Registered address	6 RUE DU DOCTEUR ROUX, 93120 LA COURNEUVE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match SALOUA MOHAMED matches Mohamed Salem · 1267 (ISIL (Da'esh) and Al-Qaida)	AU_DFAT
Sanctions match SALOUA MOHAMED matches Muhammad Salti · Russia	CH_SECO
Sanctions match SALOUA MOHAMED matches Saleh Mohammad · 1988 (Taliban)	AU_DFAT