

MOHAMED SABRI

DISSOLVED

France · 790682892

SUMMARY

MOHAMED SABRI is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	790682892
KYBE ID	FR-790682892
Incorporated	2013-01-22
Dissolved	2024-12-31
Status	dissolved
Registered address	8 RUE MARIE MAURON, 84000 AVIGNON

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

MOHAMED SABRI matches Sabri Mohammad Hamed · 243/2026

Sanctions match

AU_DFAT

MOHAMED SABRI matches Mohammad Sabet · 1737 (Iran)

Sanctions match

CH_SECO

MOHAMED SABRI matches Sabet Mohammad · Iran