

MOHAMMED KARA

DISSOLVED

France · 799541701

SUMMARY

MOHAMMED KARA is a dissolved company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	799541701
KYBE ID	FR-799541701
Incorporated	2014-01-09
Status	dissolved
Registered address	28 RUE DE LA REPUBLIQUE, 38360 SASSENAGE

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

MOHAMMED KARA matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

Sanctions match

MOHAMMED KARA matches MUHAMMAD, Muhammad

TW_MOI