

MOHAMED WAHBI

DISSOLVED

France · 800805160

SUMMARY

MOHAMED WAHBI is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	800805160
KYBE ID	FR-800805160
Incorporated	2015-12-18
Dissolved	2025-07-15
Status	dissolved
Registered address	10 RUE de la Republique, 09100 Pamiers

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

OFAC

MOHAMED WAHBI matches WAHBI, Muhammad · aka

Sanctions match

OFAC

MOHAMED WAHBI matches WAHBI, Mohamed Hassan · aka

Sanctions match

TH_AMLO

MOHAMED WAHBI matches MUHAMMAD WAHENG