

UMAIR MUHAMMAD

DISSOLVED

France · 803399997

SUMMARY

UMAIR MUHAMMAD is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	803399997
KYBE ID	FR-803399997
Incorporated	2014-07-16
Dissolved	2016-10-01
Status	dissolved
Registered address	38 AV DU DOCTEUR BLANCHET, 77500 CHELLES

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

Special-interest / adverse record

UK_DISQUALIFIED

UMAIR MUHAMMAD matches **Mohammed UMAIR**

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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