

MOHAMED ALI GANAD

DISSOLVED

France · 804697159

SUMMARY

MOHAMED ALI GANAD is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	804697159
KYBE ID	FR-804697159
Incorporated	2014-09-18
Dissolved	2015-11-30
Status	dissolved
Registered address	16 RUE CHARLES DE GAULLE, 42000 SAINT-ETIENNE

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

MOHAMED ALI GANAD matches محمد علي · SYR

EU_FSF

Sanctions match

MOHAMED ALI GANAD matches Ali Mohammed · CAF

EU_FSF

Sanctions match

MOHAMED ALI GANAD matches Ali MOHAMMED · Central African Republic

UK_OFSI

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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