

EJAZ MUHAMMAD

DISSOLVED

France · 808441091

SUMMARY

EJAZ MUHAMMAD is a dissolved company registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	808441091
KYBE ID	FR-808441091
Incorporated	2014-12-21
Status	dissolved
Registered address	3 RUE PAUL CLAUDEL, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 29 companies

SCREENING

Sanctions match

AU_DFATEJAZ MUHAMMAD matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

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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