

MUHAMMAD NAZIR

DISSOLVED

France · 810182881

SUMMARY

MUHAMMAD NAZIR is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	810182881
KYBE ID	FR-810182881
Incorporated	2015-03-12
Dissolved	2016-10-17
Status	dissolved
Registered address	5 ALL LA ROCHEFOUCAULD, 93390 CLICHY-SOUS-BOIS

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

OFAC

MUHAMMAD NAZIR matches **MOHAMED, Nazar** · GLOMAG

Sanctions match

AU_DFAT

MUHAMMAD NAZIR matches **Nazar Mohammad** · 1988 (Taliban)

Sanctions match

US_CSL

MUHAMMAD NAZIR matches **Mohamed Nashir**

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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