

MOHAMED CHATTAR

DISSOLVED

France · 812748085

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	812748085
KYBE ID	FR-812748085
Incorporated	2015-08-15
Status	dissolved
Registered address	26 RUE BALAY, 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

OFAC

MOHAMED CHATTAR matches **CHAMS, Mohamad** · aka

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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