

ADDA MOHAMED

DISSOLVED

France · 813702388

SUMMARY

ADDA MOHAMED is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	813702388
KYBE ID	FR-813702388
Incorporated	2015-09-21
Dissolved	2015-10-15
Status	dissolved
Registered address	5 RUE DU GENIE, 13003 MARSEILLE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

ADDA MOHAMED matches **RA'AD, Muhammad** · aka

Sanctions match

AU_DFAT

ADDA MOHAMED matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

ADDA MOHAMED matches **MUHAMMAD, Muhammad**

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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