

MOHAMED REBIAI

DISSOLVED

France · 818597551

SUMMARY

MOHAMED REBIAI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	818597551
KYBE ID	FR-818597551
Incorporated	2016-02-22
Dissolved	2017-07-03
Status	dissolved
Registered address	4 RUE SAINT-MICHEL, 06140 VENCE

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 REBIAI matches **REZAI, Mohammad** · NPWMD; IFSR

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.

© KYBE · Generated 2026-09-06 · www.kybe.io