

JAMEL MOHAMED

DISSOLVED

France · 820087849

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	820087849
KYBE ID	FR-820087849
Incorporated	2016-05-03
Dissolved	2016-05-03
Status	dissolved
Registered address	53 AV THEOPHILE DELORME, 84130 LE PONTET

RISK ASSESSMENT

14_{/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 33 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSFJAMEL MOHAMED matches **Muhammad Jamal** · TAQA

Sanctions match

EU_FSFJAMEL MOHAMED matches **Muhammad Jamal Group** · TAQA

Sanctions match

EU_FSFJAMEL MOHAMED matches **Gamel Mohamed** · TAQA

