

MOHAMED SAID BABAY

DISSOLVED

France · 820165629

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	820165629
KYBE ID	FR-820165629
Incorporated	2016-05-26
Status	dissolved
Registered address	74 RUE JULIEN LACROIX, 75020 PARIS

RISK ASSESSMENT

6/100 **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 26 companies

SCREENING

Sanctions match

EU_FSF

MOHAMED SAID BABAY matches **Muhammad Saeed** · TAQA

Sanctions match

OFAC

MOHAMED SAID BABAY matches **SAEED, Muhammad** · SDGT

Sanctions match

EU_FSF

MOHAMED SAID BABAY matches **Mohammad Sayed** · TAQA

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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