

MOHAMMAD HUSSAIN ALIZADA

DISSOLVED

France · 820917193

SUMMARY

MOHAMMAD HUSSAIN ALIZADA is a dissolved company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	820917193
KYBE ID	FR-820917193
Incorporated	2023-09-25
Status	dissolved
Registered address	10 RUE MOLIERE, 14000 CAEN

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 MOHAMMAD HUSSAIN ALIZADA matches Hussein Muhammad · 1533 (Democratic People’s Republic of the Congo)	AU_DFAT
Sanctions match MOHAMMAD HUSSAIN ALIZADA matches MUHAMMAD, Hussein · aka	OFAC
Sanctions match MOHAMMAD HUSSAIN ALIZADA matches HUSSEIN, Ali Mohammed Glam · aka	OFAC