

MOHAMMED AIS

DISSOLVED

France · 822575320

SUMMARY

MOHAMMED AIS is a dissolved company registered in France, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	822575320
KYBE ID	FR-822575320
Incorporated	2016-09-12
Status	dissolved
Registered address	5 RUE GODEFROY, 75013 PARIS

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

EU_FSF

MOHAMMED AIS matches محمد · UKR

Sanctions match

EU_FSF

MOHAMMED AIS matches Mohammad · TAQA

Sanctions match

OFAC

MOHAMMED AIS matches MOHAMED ENTERPRISES · aka

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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