

MOHAMMED JIAR

DISSOLVED

France · 822580015

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	822580015
KYBE ID	FR-822580015
Incorporated	2016-09-16
Dissolved	2016-12-31
Status	dissolved
Registered address	33 RUE PIERRE LEGRAND, 59800 LILLE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

QA_NCTC

MOHAMMED JIAR matches جيش محمد

Sanctions match

AR_REPET

MOHAMMED JIAR matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMMED JIAR matches **MUHAMMAD, Muhammad**

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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