

MOHAMED SAID HADDAD

DISSOLVED

France · 824642094

SUMMARY

MOHAMED SAID HADDAD is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	824642094
KYBE ID	FR-824642094
Incorporated	2017-01-02
Dissolved	2022-12-31
Status	dissolved
Registered address	6 PL DES CANUTS, 95100 ARGENTEUIL

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

CH_SECO

MOHAMED SAID HADDAD matches **Mohammad Samir Haddad** · Council Decision concerning restrictive measures against Syria

Sanctions match

AU_DFAT

MOHAMED SAID HADDAD matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMED SAID HADDAD matches **SAEED, Mohammed** · 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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