

MOHAMED KESKES

DISSOLVED

France · 828875971

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	828875971
KYBE ID	FR-828875971
Incorporated	2017-04-10
Dissolved	2017-05-21
Status	dissolved
Registered address	16 BD FRANCOIS GROSSO, 06000 NICE

RISK ASSESSMENT

14_{/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 24 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

UK_OFSI

MOHAMED KESKES matches **Mohammed K** · Global Irregular Migration and Trafficking in Persons

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.

© KYBE · Generated 2026-08-15 · www.kybe.io