

MOHAMMED MAACH

DISSOLVED

France · 830502449

SUMMARY

MOHAMMED MAACH is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	830502449
KYBE ID	FR-830502449
Incorporated	2017-07-10
Dissolved	2024-12-31
Status	dissolved
Registered address	33 RUE SAINT-JUST, 94200 IVRY-SUR-SEINE

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 MOHAMMED MAACH matches Mohammad · TAQA	EU_FSF
Sanctions match MOHAMMED MAACH matches محمد · UKR	EU_FSF
Sanctions match MOHAMMED MAACH matches MOHAMED ENTERPRISES · aka	OFAC