

JONE MOHAMMAD

DISSOLVED

France · 833616618

SUMMARY

JONE MOHAMMAD is a dissolved company registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	833616618
KYBE ID	FR-833616618
Incorporated	2017-12-01
Dissolved	2019-11-16
Status	dissolved
Registered address	39 BD NEY, 75018 PARIS

RISK ASSESSMENT

6/100 **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

SCREENING

Sanctions match

EU_FSFJONE MOHAMMAD matches **Mohammad** · TAQA

Sanctions match

EU_FSF

JONE MOHAMMAD matches محمد · UKR

Sanctions match

OFACJONE MOHAMMAD 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.

© KYBE · Generated 2026-08-06 · www.kybe.io