

MOHAMED AMINE AMMAR

DISSOLVED

France · 834776296

SUMMARY

MOHAMED AMINE AMMAR is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	834776296
KYBE ID	FR-834776296
Incorporated	2018-02-01
Dissolved	2020-12-31
Status	dissolved
Registered address	61 AV MICHELET, 93400 SAINT-OUEN-SUR-SEINE

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 26 companies

SCREENING

Sanctions match

OFAC

MOHAMED AMINE AMMAR matches EL AMINE, Muhammed · aka

Sanctions match

OFAC

MOHAMED AMINE AMMAR matches AMIN, Muhammad · aka

Sanctions match

EU_FSF

MOHAMED AMINE AMMAR matches Amin, Muhammad · TAQA