

MOHAMMAD EGHBAL

DISSOLVED

France · 841524762

SUMMARY

MOHAMMAD EGHBAL is a dissolved company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	841524762
KYBE ID	FR-841524762
Incorporated	2018-08-01
Status	dissolved
Registered address	7 SQ DU DIAPASON, 95000 CERGY

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.

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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