

MOHAMMED EL AMIN MOHAMMED EL AMIN AZRAR

DISSOLVED

France · 842374530

SUMMARY

MOHAMMED EL AMIN MOHAMMED EL AMIN AZRAR is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	842374530
KYBE ID	FR-842374530
Incorporated	2018-09-14
Dissolved	2021-12-31
Status	dissolved
Registered address	1 SQ DES AULNES, 77500 CHELLES

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 20 companies

SCREENING

Sanctions match

OFAC

MOHAMMED EL AMIN MOHAMMED EL AMIN AZRAR matches **EL AMINE, Muhammed** · aka

Sanctions match

EU_FSF

MOHAMMED EL AMIN MOHAMMED EL AMIN AZRAR matches **Amin, Muhammad** · TAQA

Sanctions match

OFAC

MOHAMMED EL AMIN MOHAMMED EL AMIN AZRAR matches **AMIN, Muhammad** · aka

