

MOHAMED MAHMOUD

DISSOLVED

France · 849761523

SUMMARY

MOHAMED MAHMOUD is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Nigeria).

IDENTITY

Jurisdiction	France
Registration no.	849761523
KYBE ID	FR-849761523
Incorporated	2019-04-01
Dissolved	2020-06-01
Status	dissolved
Registered address	67 RUE DE LA REPUBLIQUE, 93000 BOBIGNY

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

MOHAMED MAHMOUD matches **MAHALLA, Muhammad Mahmud** · PAARSSR-EO13894

Sanctions match

AU_DFAT

MOHAMED MAHMOUD matches **Muhammad Mahmud MAHALLA** · Autonomous (Syria)

Sanctions match

OFAC

MOHAMED MAHMOUD matches **MAHMOUDI, Mohammad** · aka

Politically exposed person

MOHAMED MAHMOUD matches **Mohammed Mahmud** — member of the House of Representatives of Nigeria

Politically exposed person

MOHAMED MAHMOUD matches **Mahmoud Muhammed** — member of the House of Representatives of Nigeria

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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