

ALI MOHSSENI

DISSOLVED

France · 851433813

SUMMARY

ALI MOHSSENI is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	851433813
KYBE ID	FR-851433813
Incorporated	2019-06-10
Dissolved	2021-12-31
Status	dissolved
Registered address	36 RUE MOLIERE, 93100 MONTREUIL

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 53 companies

SCREENING

Sanctions match

UA_NSDCALI MOHSSENI matches **Mohseni Ali** · 67/2025

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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