

MUKIT MOHAMMED

DISSOLVED

France · 853014439

SUMMARY

MUKIT MOHAMMED is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	853014439
KYBE ID	FR-853014439
Incorporated	2019-09-01
Dissolved	2022-07-23
Status	dissolved
Registered address	81 RUE DE STRASBOURG, 93200 SAINT-DENIS

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 24 companies

SCREENING

Sanctions match

EU_FSF

MUKIT MOHAMMED matches **Mohammad** · TAQA

Sanctions match

EU_FSF

MUKIT MOHAMMED matches محمد · UKR

Sanctions match

OFAC

MUKIT MOHAMMED matches **MOHAMED ENTERPRISES** · aka

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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