

MOHAMED KEITA

DISSOLVED

France · 882599756

SUMMARY

MOHAMED KEITA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	882599756
KYBE ID	FR-882599756
Incorporated	2020-03-27
Dissolved	2023-12-31
Status	dissolved
Registered address	13 RUE SAINTE MARGUERITE, 93500 PANTIN

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.

SCREENING

Sanctions match

UK_OFSI

MOHAMED KEITA matches **Mohammed K** · Global Irregular Migration and Trafficking in Persons