

BAHREDDINE MOHAMMAD TOM

DISSOLVED

France · 883659823

SUMMARY

BAHREDDINE MOHAMMAD TOM is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	883659823
KYBE ID	FR-883659823
Incorporated	2020-05-18
Status	dissolved
Registered address	69 B RUE DES ANGUIGNIS, 45650 SAINT-JEAN-LE-BLANC

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 30 companies

SCREENING

Sanctions match

OFAC

BAHREDDINE MOHAMMAD TOM matches **BADREDDINE, Mohamed** · aka