

MOUSSA BAH

DISSOLVED

France · 884133521

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	884133521
KYBE ID	FR-884133521
Incorporated	2020-07-01
Dissolved	2023-12-31
Status	dissolved
Registered address	1 AV JEAN JAURES, 95100 ARGENTEUIL

RISK ASSESSMENT

35/100

ELEVATED 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

MOUSSA BAH matches MOUSSA, Bah Ag · SDGT

Sanctions match

US_CSL

MOUSSA BAH matches MOUSSA, Bah Ag · SDGT

Sanctions match

EU_FSF

MOUSSA BAH matches BAH AG MOUSSA · TAQA