

MOHAMAD ABAKAR SOULEIMANE

DISSOLVED

France · 884871823

SUMMARY

MOHAMAD ABAKAR SOULEIMANE is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	884871823
KYBE ID	FR-884871823
Incorporated	2020-06-30
Status	dissolved
Registered address	6 ALL DU PARC, 44800 SAINT-HERBLAIN

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 22 companies

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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