

MOHAMMED SYLLA

DISSOLVED

France · 888646700

SUMMARY

MOHAMMED SYLLA is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	888646700
KYBE ID	FR-888646700
Incorporated	2020-09-10
Dissolved	2023-12-31
Status	dissolved
Registered address	55 RUE RACINE, 69100 VILLEURBANNE

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	EU_FSF
MOHAMMED SYLLA matches Mohamed Muhalla · Council Decision concerning restrictive measures against Syria	
Sanctions match	OFAC
MOHAMMED SYLLA matches MOHAMED'S ENTERPRISE · GLOMAG	