

MOHAMMAD HUSSAIN

DISSOLVED

France · 889336913

SUMMARY

MOHAMMAD HUSSAIN is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	889336913
KYBE ID	FR-889336913
Incorporated	2020-10-01
Dissolved	2024-12-31
Status	dissolved
Registered address	11 AV VICTOR HUGO, 93320 LES PAVILLONS-SOUS-BOIS

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

EU_FSF

MOHAMMAD HUSSAIN matches Hussein Muhammad · COD

Sanctions match

OFAC

MOHAMMAD HUSSAIN matches MUHAMMAD, Hussein · aka

Sanctions match

UK_OFSI

MOHAMMAD HUSSAIN matches Hussein MUHAMMAD · Democratic Republic of the Congo

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMMAD HUSSAIN matches Mohammed HUSSAIN

