

MOHAMED AMIN AMOUR

DISSOLVED

France · 889395190

SUMMARY

MOHAMED AMIN AMOUR is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	889395190
KYBE ID	FR-889395190
Incorporated	2020-09-25
Dissolved	2023-12-31
Status	dissolved
Registered address	75 RUE PASTEUR, 94120 FONTENAY-SOUS-BOIS

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

Address shared by 30 companies

+6

SCREENING

Sanctions match

MOHAMED AMIN AMOUR matches Amin Muhammad · 1267 (ISIL (Da'esh) and Al-Qaida)

AU_DFAT

Sanctions match

MOHAMED AMIN AMOUR matches Muhammad AMIN · ISIL (Da'esh) and Al-Qaida

UK_OFSI