

BAKHIT KHALIL MOHAMED

DISSOLVED

France · 891139123

SUMMARY

BAKHIT KHALIL MOHAMED is a dissolved company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	891139123
KYBE ID	FR-891139123
Incorporated	2021-01-05
Status	dissolved
Registered address	24 RUE DU BOURBONNAIS, 35000 RENNES

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 46 companies

SCREENING

Sanctions match

OFAC

BAKHIT KHALIL MOHAMED matches **KHALIL, Khaled Mohammed** · aka