

MOHAMED ABDALLAH MAHMOUD

DISSOLVED

France · 891280554

SUMMARY

MOHAMED ABDALLAH MAHMOUD is a dissolved company registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	891280554
KYBE ID	FR-891280554
Incorporated	2020-12-01
Status	dissolved
Registered address	17 AV DE LANGRES, 21000 DIJON

RISK ASSESSMENT

75/100 CRITICAL 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

Clustered address

+6

Address shared by 35 companies

SCREENING

Sanctions match

OFAC

MOHAMED ABDALLAH MAHMOUD matches **AL-BADANI, Ahmad Muhammad Mahmud 'Abdallah** · aka

Sanctions match

EU_FSF

MOHAMED ABDALLAH MAHMOUD matches **Salah Abdallah Mohamed SALAH** · SDNZ

Sanctions match

OFAC

MOHAMED ABDALLAH MAHMOUD matches **SALAH, Salah Abdallah Mohamed** · SUDAN-EO14098

