

MOHAMMED ASMARI

DISSOLVED

France · 892124256

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	892124256
KYBE ID	FR-892124256
Incorporated	2020-12-01
Dissolved	2023-06-14
Status	dissolved
Registered address	12 RUE ALAIN COLAS, 44200 NANTES

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 24 companies

+6

SCREENING

Sanctions match

MOHAMMED ASMARI matches Mohamed Osman · TAQA

EU_FSF

Sanctions match

MOHAMMED ASMARI matches Mohamed OSMAN · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

MOHAMMED ASMARI matches Mohamed Osman · Al-Qaida

UN