

# MOHAMED DIF

DISSOLVED

France · 892247255

## SUMMARY

MOHAMED DIF is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 892247255                                |
| KYBE ID            | FR-892247255                             |
| Incorporated       | 2020-12-03                               |
| Dissolved          | 2021-04-20                               |
| Status             | dissolved                                |
| Registered address | 165 AV GABRIEL PERI, 92230 GENNEVILLIERS |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## SCREENING

### Sanctions match

**EU\_FSF**

MOHAMED DIF matches محمد · UKR

### Sanctions match

**EU\_FSF**

MOHAMED DIF matches Mohammad · TAQA

### Sanctions match

**OFAC**

MOHAMED DIF matches MOHAMED ENTERPRISES · aka

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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