

MOHAMMED KASMI

DISSOLVED

France · 892895848

SUMMARY

MOHAMMED KASMI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	892895848
KYBE ID	FR-892895848
Incorporated	2021-01-04
Status	dissolved
Registered address	24 RUE DU BATAILLON DE MARCHE 24, 67200 STRASBOURG

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 21 companies

SCREENING

Sanctions match

OFAC

MOHAMMED KASMI matches KARAMI, Mohammad · CAATSA - IRAN

Sanctions match

OFAC

MOHAMMED KASMI matches KAZEMI, Mohammad · IRGC [IFSR] [IRAN-HR] [HOSTAGES-EO14078]

Sanctions match

EU_FSF

MOHAMMED KASMI matches Mohammad KARAMI · IRN