

MOHAMMED BAALI

DISSOLVED

France · 895131860

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	895131860
KYBE ID	FR-895131860
Incorporated	2021-03-17
Status	dissolved
Registered address	21 RUE DU FAUBOURG DU SOLEIL, 30100 ALES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match MOHAMMED BAALI matches Ali Mohammed · 2127 (Central African Republic)	AU_DFAT
Sanctions match MOHAMMED BAALI matches MOHAMMED, Ali · SYR	EU_FSF
Sanctions match MOHAMMED BAALI matches MOHAMMAD, Baz · aka	OFAC