

MOHAMED IBRAHIM MOHAMED

DISSOLVED

France · 895169621

SUMMARY

MOHAMED IBRAHIM MOHAMED is a dissolved company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	895169621
KYBE ID	FR-895169621
Incorporated	2021-03-30
Status	dissolved
Registered address	7 RUE DU PARADIS, 28110 LUCE

RISK ASSESSMENT

35_{/100} ELEVATED 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

SCREENING

Sanctions match

EU_FSF

MOHAMED IBRAHIM MOHAMED matches **Muhammed IBRAHIM** · SYR

Sanctions match

EU_FSF

MOHAMED IBRAHIM MOHAMED matches **محمد إبراهيم** · SYR

Sanctions match

OFAC

MOHAMED IBRAHIM MOHAMED matches **IBRAHIM, Muhammad** · PAARSSR-EO13894

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED IBRAHIM MOHAMED matches **Mohamed IBRAHIM**

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED IBRAHIM MOHAMED matches **Muhammad IBRAHIM**

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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