

MOHAMMED OSMAN

DISSOLVED

France · 895208353

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	895208353
KYBE ID	FR-895208353
Incorporated	2021-04-01
Status	dissolved
Registered address	27 RUE DU TIRE-PESSEAU, 21000 DIJON

RISK ASSESSMENT

75_{/100} CRITICAL 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

AU_DFAT

MOHAMMED OSMAN matches **Mohamed Osman** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

UK_OFSI

MOHAMMED OSMAN matches **Osman Mohamed Hamid HAMID** · Sudan

Sanctions match

UK_OFSI

MOHAMMED OSMAN matches **Osman Mohamed Hamed MOHAMED** · Sudan

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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