

KHALID SALAH MOHAMMED

DISSOLVED

France · 897485207

SUMMARY

KHALID SALAH MOHAMMED is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	897485207
KYBE ID	FR-897485207
Incorporated	2021-02-22
Dissolved	2023-12-31
Status	dissolved
Registered address	121 RUE MANIN, INSER ASAF ASSOCIATION, 75019 PARIS

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 28 companies

SCREENING

Sanctions match OFAC
KHALID SALAH MOHAMMED matches KHALIL, Khaled Mohammed · aka

Sanctions match OFAC
KHALID SALAH MOHAMMED matches SALAH, Ali Mohammad · aka

Sanctions match AU_DFAT
KHALID SALAH MOHAMMED matches شيخ محمد خالد · Autonomous (Afghanistan)