

OSMAN AKRAM MOHAMMAD

DISSOLVED

France · 898122213

SUMMARY

OSMAN AKRAM MOHAMMAD is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	898122213
KYBE ID	FR-898122213
Incorporated	2021-04-02
Dissolved	2023-12-31
Status	dissolved
Registered address	14 RUE DE BRETIGNY, 94490 ORMESSON-SUR-MARNE

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 OSMAN AKRAM MOHAMMAD matches Mohamed Osman · TAQA	EU_FSF
Sanctions match OSMAN AKRAM MOHAMMAD matches Mohamed OSMAN · ISIL (Da'esh) and Al-Qaida	UK_OFSI
Sanctions match OSMAN AKRAM MOHAMMAD matches Mohamed Osman · Al-Qaida	UN