

MOHAMMAD HOSEINI

DISSOLVED

France · 899273668

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	899273668
KYBE ID	FR-899273668
Incorporated	2021-05-07
Status	dissolved
Registered address	384 AV DE LA LIBERATION, 33110 LE BOUSCAT

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

OFAC

MOHAMMAD HOSEINI matches **HOSEINI, Mohammad Ali** · aka

Sanctions match

UK_OFSI

MOHAMMAD HOSEINI matches **Mohammad HOSSEINI** · Iran

Sanctions match

OFAC

MOHAMMAD HOSEINI matches **HARUNI, Hosein Mohammad** · SDGT] [IRGC] [IFSR

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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