

MOHAMMED QABBA

DISSOLVED

France · 899570485

SUMMARY

MOHAMMED QABBA is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	899570485
KYBE ID	FR-899570485
Incorporated	2021-05-21
Dissolved	2024-12-31
Status	dissolved
Registered address	1 PL DES PALABRES, 69190 SAINT-FONS

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 22 companies

SCREENING

Sanctions match

OFAC

MOHAMMED QABBA matches QABLAN, Muhammad · aka