

MOHAMED SAID MOHAMED SAID AYER DISSOLVED

France · 903373975

SUMMARY

MOHAMED SAID MOHAMED SAID AYER is a dissolved company registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	903373975
KYBE ID	FR-903373975
Incorporated	2021-11-23
Dissolved	2023-12-31
Status	dissolved
Registered address	21 DOM DE BEL ABORD, 91380 CHILLY-MAZARIN

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

EU_FSF

MOHAMED SAID MOHAMED SAID AYER matches **Muhammad Saeed** · TAQA

Sanctions match

EU_FSF

MOHAMED SAID MOHAMED SAID AYER matches **Mohammad Sayed** · TAQA

Sanctions match

OFAC

MOHAMED SAID MOHAMED SAID AYER matches **SAEED, Muhammad** · SDGT

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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