

MOHAMED KADA

DISSOLVED

France · 907887913

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	907887913
KYBE ID	FR-907887913
Incorporated	2021-12-03
Dissolved	2023-12-31
Status	dissolved
Registered address	5 RUE EDITH PIAF, 95140 GARGES-LES-GONESSE

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 MOHAMED KADA matches Mohammed K · Global Irregular Migration and Trafficking in Persons	UK_OFSI
Sanctions match MOHAMED KADA matches MOHAMED ENTERPRISES · aka	OFAC
Sanctions match MOHAMED KADA matches محمد · UKR	EU_FSF