

MOHAMED MALEK

DISSOLVED

France · 909667487

SUMMARY

MOHAMED MALEK is a dissolved company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	909667487
KYBE ID	FR-909667487
Incorporated	2022-01-24
Status	dissolved
Registered address	23 RUE GAMBETTA, 93240 STAINS

RISK ASSESSMENT

75/100 **CRITICAL 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

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

UK_OFSI

MOHAMED MALEK matches **Malek Muhammad ALI** · Syria

Sanctions match

OFAC

MOHAMED MALEK matches **MALEKI, Mohammad Mahdi** · aka

Sanctions match

AU_DFAT

MOHAMED MALEK matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

