

MOHAMED RAMI

DISSOLVED

France · 909796492

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	909796492
KYBE ID	FR-909796492
Incorporated	2022-01-01
Status	dissolved
Registered address	14 RUE DES TAPISSERIES, 75017 PARIS

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

AR_REPET

MOHAMED RAMI matches Mohammed Raad · Specially Designated Nationals SDN - EE.UU.

Sanctions match

CANADA

MOHAMED RAMI matches محمد كرمى · 443/2025

Sanctions match

OFAC

MOHAMED RAMI matches RAAD, Mohammad · aka

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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