

MOHAMED MADMAR

DISSOLVED

France · 913224325

SUMMARY

MOHAMED MADMAR is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	913224325
KYBE ID	FR-913224325
Incorporated	2022-05-16
Dissolved	2024-12-31
Status	dissolved
Registered address	29 CHE DES VIGNES, 78340 LES CLAYES-SOUS-BOIS

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

OFAC

MOHAMED MADMAR matches **MARUF, Muhammad** · AF

Sanctions match

EU_FSF

MOHAMED MADMAR matches **محمد معروف** · Council Decision concerning restrictive measures against Syria

Sanctions match

OFAC

MOHAMED MADMAR matches **MOHAMED, Mohamed Omar** · 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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