

MOHAMED SIAHM

DISSOLVED

France · 914153549

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	914153549
KYBE ID	FR-914153549
Incorporated	2022-02-01
Dissolved	2024-12-31
Status	dissolved
Registered address	16 RUE DE L'INDUSTRIE, 87100 LIMOGES

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

Address shared by 26 companies

+6

SCREENING

Sanctions match

MOHAMED SIAHM matches MOHAMED'S ENTERPRISE · GLOMAG

OFAC

Sanctions match

MOHAMED SIAHM matches MOHAMED'S ENTERPRISE · GLOMAG

US_CSL