

KALAM MUHAMMAD

DISSOLVED

France · 914720321

SUMMARY

KALAM MUHAMMAD is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	914720321
KYBE ID	FR-914720321
Incorporated	2022-06-17
Dissolved	2024-12-31
Status	dissolved
Registered address	5 PL DES FETES, 75019 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 51 companies

SCREENING

Sanctions match

OFACKALAM MUHAMMAD matches **KALLAS, Mohamed** · aka

Sanctions match

UK_OFSIKALAM MUHAMMAD matches **Mohammed K** · Global Irregular Migration and Trafficking in Persons

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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