

MUHAMMAD JAMIL

DISSOLVED

France · 920299757

SUMMARY

MUHAMMAD JAMIL is a dissolved company registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	920299757
KYBE ID	FR-920299757
Incorporated	2022-10-13
Dissolved	2022-12-28
Status	dissolved
Registered address	28 RUE DEFRESNE BAST, 95100 ARGENTEUIL

RISK ASSESSMENT

43

/100 **ELEVATED 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

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MUHAMMAD JAMIL matches **SALAMI, Mohamad Jamil** · SDGT

Sanctions match

US_CSL

MUHAMMAD JAMIL matches **SALAMI, Mohamad Jamil** · SDGT

Sanctions match

EU_FSF

MUHAMMAD JAMIL matches **Muhammad Jamal** · TAQA

