

ISMAIL MOHAMMAD

DISSOLVED

France · 920963477

SUMMARY

ISMAIL MOHAMMAD is a dissolved company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (member of Rajya Sabha); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	920963477
KYBE ID	FR-920963477
Incorporated	2022-11-04
Status	dissolved
Registered address	124 AV GAMBETTA, 75020 PARIS

RISK ASSESSMENT

35

/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

SCREENING

Sanctions match

OFAC

ISMAIL MOHAMMAD matches ISMAIL, Mohammed · aka

Sanctions match

OFAC

ISMAIL MOHAMMAD matches ISMAIL, Mohamad Hassan · SDGT

Sanctions match

OFAC

ISMAIL MOHAMMAD matches MUHAMMAD, Ishmail · aka

Politically exposed person

ISMAIL MOHAMMAD matches Muhammad Ismail — member of Rajya Sabha

Politically exposed person

ISMAIL MOHAMMAD matches **Ismail Mohamed** — member of the National Assembly of South Africa

Special-interest / adverse record

UK_DISQUALIFIED

ISMAIL MOHAMMAD matches **Mohammed ISMAIL**

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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