

MOHAMMAD EBRAHIM SAKHI

DISSOLVED

France · 921511598

SUMMARY

MOHAMMAD EBRAHIM SAKHI is a dissolved company registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	921511598
KYBE ID	FR-921511598
Incorporated	2022-10-01
Dissolved	2024-12-31
Status	dissolved
Registered address	88 AV ALSACE LORRAINE, 65000 TARBES

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

MOHAMMAD EBRAHIM SAKHI matches **IBRAHIM, Mohammad** · PAARSSR-EO13894

Sanctions match

AU_DFAT

MOHAMMAD EBRAHIM SAKHI matches **Mohammad IBRAHIM** · Autonomous (Syria)

Sanctions match

BE_SIFI

MOHAMMAD EBRAHIM SAKHI matches **Muhammed IBRAHIM** محمد إبراهيم · SYR

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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