

Mohamed Ali RIAHI

DISSOLVED

France · 928342021

SUMMARY

Mohamed Ali RIAHI is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	928342021
KYBE ID	FR-928342021
Incorporated	2024-05-01
Dissolved	2025-12-26
Status	dissolved
Registered address	1 RUE Jean Rouanne, 95100 Argenteuil

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

Mohamed Ali RIAHI matches محمد علي · SYR

EU_FSF

Sanctions match

Mohamed Ali RIAHI matches Ali Mohammed · CAF

EU_FSF

Sanctions match

Mohamed Ali RIAHI matches Ali MOHAMMED · Central African Republic

UK_OFSI

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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