

# MOHAMED ALLALIA

ACTIVE

France · 947459327

## SUMMARY

MOHAMED ALLALIA is an active company registered in France.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 947459327                       |
| KYBE ID            | FR-947459327                    |
| Status             | active                          |
| Registered address | 33 RUE DAMPIERRE, 59100 ROUBAIX |

## 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

CH\_SECO

MOHAMED ALLALIA matches **Allah Muhammad** · AFG

### Sanctions match

AU\_DFAT

MOHAMED ALLALIA matches **Ali Mohammed** · 2127 (Central African Republic)

### Sanctions match

EU\_FSF

MOHAMED ALLALIA matches **محمد علي** · 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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