

Ali Mohammadi

DISSOLVED

France · 992971135

SUMMARY

Ali Mohammadi is a dissolved company registered in France, incorporated in 2025, dissolved in 2026. Signals for review: its registered address is shared by 204 companies.

IDENTITY

Jurisdiction	France
Registration no.	992971135
KYBE ID	FR-992971135
Incorporated	2025-11-04
Dissolved	2026-02-01
Status	dissolved
Registered address	85 B RTE de Grigny, 91130 Ris-Orangis

RISK ASSESSMENT

75

/100

CRITICAL 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

Mass-registration address

+22

Registered address shared by 204 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

Ali Mohammadi matches Gholam Ali MOHAMMADI · IRN

Sanctions match

UA_NSDC

Ali Mohammadi matches Mohammadi Ali Goudarz · 243/2026

Sanctions match

OFAC

Ali Mohammadi matches **MOHAMMADI, Gholam'ali** · aka

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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