

Mohamed Touil

ACTIVE

France · 101452449

SUMMARY

Mohamed Touil is an active company registered in France, incorporated in 2026. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Morocco).

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 101452449                         |
| KYBE ID            | FR-101452449                      |
| Incorporated       | 2026-02-19                        |
| Status             | active                            |
| Registered address | 99 RUE Vestrepain, 31100 Toulouse |

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

Politically exposed person

Mohamed Touil matches **Mohamed Touil** — Member of the House of Representatives of Morocco