

MOHAMMED NAHI

ACTIVE

France · 324782887

SUMMARY

MOHAMMED NAHI is an active company registered in France, incorporated in 1982 (about 44 years ago).

IDENTITY

Jurisdiction	France
Registration no.	324782887
KYBE ID	FR-324782887
Incorporated	1982-04-01
Status	active
Registered address	14 RUE CLAUDE TILLIER, 75012 PARIS

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

EU_FSF

MOHAMMED NAHI matches Mohammad Naim · AFG

Sanctions match

UK_OFSI

MOHAMMED NAHI matches Mohammad NAIM · Afghanistan

Sanctions match

UN

MOHAMMED NAHI matches Mohammad Naim · Taliban