

HAMID AIT MOHAMMED

ACTIVE

France · 332520709

SUMMARY

HAMID AIT MOHAMMED is an active company registered in France, incorporated in 1985 (about 41 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	332520709
KYBE ID	FR-332520709
Incorporated	1985-05-15
Status	active
Registered address	1 RUE FRANCOIS MANSART, 94000 CRETEIL

RISK ASSESSMENT

12/100

LOW 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.

Shared registered address

+12

Address shared by 55 companies

SCREENING

Sanctions match

OFAC

HAMID AIT MOHAMMED matches AL-LAMI, Hamid Muhammad · aka

Sanctions match

UK_OFSI

HAMID AIT MOHAMMED matches Osman Mohamed Hamid HAMID · Sudan

Sanctions match

AU_DFAT

HAMID AIT MOHAMMED matches Osman Mohamed Hamid Mohamed · 1591 (Sudan)