

MOHAMED FOUNOUNE

ACTIVE

France · 384570198

SUMMARY

MOHAMED FOUNOUNE is an active company registered in France, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	France
Registration no.	384570198
KYBE ID	FR-384570198
Incorporated	1992-02-24
Status	active
Registered address	6 AV DU DOCTEUR ARNOLD NETTER, 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

OFAC

MOHAMED FOUNOUNE matches **MOHAMMED, Fouad** · aka