

MOHAMMED FAKHIR

ACTIVE

France · 390251387

SUMMARY

MOHAMMED FAKHIR is an active company registered in France, incorporated in 1993 (about 33 years ago).

IDENTITY

Jurisdiction	France
Registration no.	390251387
KYBE ID	FR-390251387
Incorporated	1993-01-01
Status	active
Registered address	5 RUE SAINT-JACQUES, 75005 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

MOHAMMED FAKHIR matches **MOHAMMAD, Faqir** · aka