

MOHAMED KRIFA

ACTIVE

France · 409495421

SUMMARY

MOHAMED KRIFA is an active company registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	409495421
KYBE ID	FR-409495421
Incorporated	1996-07-12
Status	active
Registered address	1 RUE FRANCIS DE PRESSENSE, 75014 PARIS

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

UK_OFSI

MOHAMED KRIFA matches Mohammed K · Global Irregular Migration and Trafficking in Persons