

MOHAMED MAZA

ACTIVE

France · 420488876

SUMMARY

MOHAMED MAZA is an active company registered in France, incorporated in 1998 (about 28 years ago). It is in the 1–2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	420488876
KYBE ID	FR-420488876
Incorporated	1998-09-01
Status	active
Registered address	29 SQ EDISON, 94000 CRETEIL

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

AU_DFAT

MOHAMED MAZA matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMED MAZA matches MUHAMMAD, Muhammad

Sanctions match

OFAC

MOHAMED MAZA matches MAZHAR, Mohammad · aka