

MOHAMED CHAHAT

ACTIVE

France · 437708746

SUMMARY

MOHAMED CHAHAT is an active company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	437708746
KYBE ID	FR-437708746
Incorporated	2020-01-27
Status	active
Registered address	66 RUE EMILE ZOLA, 30290 LAUDUN L'ARDOISE

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 CHAHAT matches CHAMS, Mohamad · aka