

HADI MOHAMED

ACTIVE

France · 530375286

SUMMARY

HADI MOHAMED is an active company registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	530375286
KYBE ID	FR-530375286
Incorporated	2011-02-11
Status	active
Registered address	1 RUE ORIGET, 37000 TOURS

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

CH_SECO

HADI MOHAMED matches Pajand Mohammad Hadi · Iran

Sanctions match

UA_NSDC

HADI MOHAMED matches Tazesh Mohammad Hadi · 243/2026

Sanctions match

OFAC

HADI MOHAMED matches HANNADI, Mohamed · aka