

# MOHAMED SALLAT

ACTIVE

France · 537523813

## SUMMARY

MOHAMED SALLAT is an active company registered in France, incorporated in 2011 (about 14 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 537523813                                            |
| KYBE ID            | FR-537523813                                         |
| Incorporated       | 2011-08-18                                           |
| Status             | active                                               |
| Registered address | RUE DES MURIERS, RESIDENCE L'AQUITAINE, 33130 BEGLES |

## 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 21 companies

## SCREENING

### Sanctions match

**EU\_FSF**MOHAMED SALLAT matches **Mohamed Salem** · TAQA

### Sanctions match

**EU\_FSF**MOHAMED SALLAT matches **Muhammad SALT** · UKR

### Sanctions match

**EU\_FSF**MOHAMED SALLAT matches **Saleh Mohammad** · AFG

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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