

MOHAMED-ALI GHOZIA

ACTIVE

France · 538152331

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	538152331
KYBE ID	FR-538152331
Incorporated	2011-11-30
Status	active
Registered address	178 BD GABRIEL PERI, 93110 ROSNY-SOUS-BOIS

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

MOHAMED-ALI GHOZIA matches Ali Mohammed · 2127 (Central African Republic)

AU_DFAT

Sanctions match

MOHAMED-ALI GHOZIA matches MOHAMMED, Ali · SYR

EU_FSF