

MOHAMMAD SAEED KILANI

ACTIVE

France · 802578518

SUMMARY

MOHAMMAD SAEED KILANI is an active company registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	802578518
KYBE ID	FR-802578518
Incorporated	2014-04-03
Status	active
Registered address	9 AV DES DENTELIERES, 59300 VALENCIENNES

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 24 companies

SCREENING

Sanctions match

AR_REPET

MOHAMMAD SAEED KILANI matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMMAD SAEED KILANI matches **SAEED, Mohammed** · aka