

MOHAMED BEN FARHAT

ACTIVE

France · 807818398

SUMMARY

MOHAMED BEN FARHAT is an active company registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	807818398
KYBE ID	FR-807818398
Incorporated	2014-11-21
Status	active
Registered address	14 RUE DE L'AVENIR, 94200 IVRY-SUR-SEINE

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 BEN FARHAT matches **FARHAT, Mohamad** · aka

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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