

MOHAMMED HABIB

ACTIVE

France · 810989913

SUMMARY

MOHAMMED HABIB is an active company registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 810989913                                 |
| KYBE ID            | FR-810989913                              |
| Incorporated       | 2015-04-20                                |
| Status             | active                                    |
| Registered address | 55 RUE TIBLIER VERNE, 42000 SAINT-ETIENNE |

RISK ASSESSMENT

35/100

ELEVATED 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

OFAC

MOHAMMED HABIB matches HABIB, Mohammed Turki · IRAQ2

Sanctions match

US\_CSL

MOHAMMED HABIB matches HABIB, Mohammed Turki · IRAQ2

Sanctions match

OFAC

MOHAMMED HABIB matches HABO, Muhammed · aka