

MOHAMED SY

ACTIVE

France · 819621921

SUMMARY

MOHAMED SY is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	819621921
KYBE ID	FR-819621921
Incorporated	2016-04-10
Status	active
Registered address	26 AV DES SABLONS, 91350 GRIGNY

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 37 companies

SCREENING

Sanctions match

OFAC

MOHAMED SY matches MOHAMED'S ENTERPRISE · GLOMAG

Sanctions match

US_CSL

MOHAMED SY matches MOHAMED'S ENTERPRISE · GLOMAG

Sanctions match

EU_FSF

MOHAMED SY matches محمد · UKR