

MOHAMED ACHAB

ACTIVE

France · 821886413

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	821886413
KYBE ID	FR-821886413
Incorporated	2016-08-01
Status	active
Registered address	8 RUE DES CLEMATITES, 21300 CHENOVE

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

EU_FSF

MOHAMED ACHAB matches **Muhammad Achwan** · TAQA

Sanctions match

OFAC

MOHAMED ACHAB matches **ACHWAN, Muhammad** · aka

Sanctions match

UK_OFSI

MOHAMED ACHAB matches **Muhammad ACHWAN** · ISIL (Da'esh) and Al-Qaida