

MOHAMMED AKRAME KAZI TANI

ACTIVE

France · 831174297

SUMMARY

MOHAMMED AKRAME KAZI TANI is an active company registered in France, incorporated in 2017 (about 9 years ago). It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	831174297
KYBE ID	FR-831174297
Incorporated	2017-08-22
Status	active
Registered address	4 AV DES FRANCAIS LIBRES, POLYCLINIQUE DU MAINE, 53000 LAVAL

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 42 companies

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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