

KHALED EL-MOHAMAD

ACTIVE

France · 834350431

SUMMARY

KHALED EL-MOHAMAD is an active company registered in France, incorporated in 2018 (about 8 years ago). It is in the 1–2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	834350431
KYBE ID	FR-834350431
Incorporated	2018-01-01
Status	active
Registered address	RUE DES ROLLETIERES, 49400 SAUMUR

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 24 companies

SCREENING

Sanctions match

OFACKHALED EL-MOHAMAD matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

UK_OFSIKHALED EL-MOHAMAD matches **Mohammed Fawaz KHALED** · Counter-Terrorism (Domestic)

Sanctions match

EU_FSFKHALED EL-MOHAMAD matches **Mohammed Khaled Nasri** · CHEM

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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