

MONAZ MOHAMMAD KHAN

ACTIVE

France · 835030537

SUMMARY

MONAZ MOHAMMAD KHAN is an active company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	835030537
KYBE ID	FR-835030537
Incorporated	2018-01-29
Status	active
Registered address	154 RUE LEOPOLD RECHOSSIERE, 93300 AUBERVILLIERS

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 34 companies

SCREENING

Sanctions match

OFAC

MONAZ MOHAMMAD KHAN matches KHAN, Mohammed · aka