

MOHAMMAD MUKUL

ACTIVE

France · 839324803

SUMMARY

MOHAMMAD MUKUL is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	839324803
KYBE ID	FR-839324803
Incorporated	2025-04-29
Status	active
Registered address	64 RUE Jean Jaurès, CROIX ROUGE DE BOUCLE NORD, 92230 Gennevilliers

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 MOHAMMAD MUKUL matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)	AU_DFAT
Sanctions match MOHAMMAD MUKUL matches Gul Mohammad · 1988 (Taliban)	AU_DFAT