

MOHAMMAD IBRAHIM MOHAMMADI

ACTIVE

France · 840728513

SUMMARY

MOHAMMAD IBRAHIM MOHAMMADI is an active company registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	840728513
KYBE ID	FR-840728513
Incorporated	2015-01-01
Status	active
Registered address	342 RUE GARIBALDI, 69007 LYON

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
MOHAMMAD IBRAHIM MOHAMMADI matches محمد إبراهيم · SYR	
Sanctions match	EU_FSF
MOHAMMAD IBRAHIM MOHAMMADI matches Muhammed IBRAHIM · SYR	
Sanctions match	OFAC
MOHAMMAD IBRAHIM MOHAMMADI matches IBRAHIM, Muhammad · PAARSSR-EO13894	