

FARAH TRANSFERT

ACTIVE

France · 841714413

SUMMARY

FARAH TRANSFERT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €35k, equity of €20k, a profit of €19k. Signals for review: a connected person matches a politically exposed person (member of the Senate of Canada).

IDENTITY

Jurisdiction	France
Registration no.	841714413
KYBE ID	FR-841714413
Legal form	5710
Incorporated	2018-08-14
Status	active
Share capital	€1k
Registered address	49 AV du Raincy, 93250 Villemomble

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

Address shared by 21 companies

+6

SCREENING

Sanctions match

farah MOHAMED mohamed matches FAROOQ, Muhammad · NPWMD

OFAC

Sanctions match

farah MOHAMED mohamed matches FARHAT, Mohammad · aka

OFAC

Sanctions match

farah MOHAMED mohamed matches FARHAT, Mohamad · aka

OFAC

Politically exposed person

farah MOHAMED mohamed matches **Farah Mohamed** — member of the Senate of Canada

Politically exposed person

farah MOHAMED mohamed matches **Farah Mohamed Farah** — Member of the House of People's Representatives of Ethiopia

OWNERSHIP & PEOPLE

farah MOHAMED mohamed Président du conseil d'administration

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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