

HUSSAIN MOHAMMAD

ACTIVE

France · 848354577

SUMMARY

HUSSAIN MOHAMMAD is an active company registered in France, incorporated in 2019 (about 7 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	848354577
KYBE ID	FR-848354577
Incorporated	2019-01-22
Status	active
Registered address	8 RUE DEZOBRY, 93200 SAINT-DENIS

RISK ASSESSMENT

41

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 38 companies

SCREENING

Sanctions match

EU_FSF

HUSSAIN MOHAMMAD matches Hussein Muhammad · COD

Sanctions match

OFAC

HUSSAIN MOHAMMAD matches MUHAMMAD, Hussein · aka

Sanctions match

UK_OFSI

HUSSAIN MOHAMMAD matches Hussein MUHAMMAD · Democratic Republic of the Congo

Special-interest / adverse record

UK_DISQUALIFIED

HUSSAIN MOHAMMAD matches **Mohammed HUSSAIN**

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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