

MOHAMED ABBES

ACTIVE

France · 849094792

SUMMARY

MOHAMED ABBES is an active company registered in France, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	849094792
KYBE ID	FR-849094792
Incorporated	2016-09-01
Status	active
Registered address	98 RUE BOBILLOT, 75013 PARIS

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 25 companies

SCREENING

Sanctions match

OFACMOHAMED ABBES matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

US_CSLMOHAMED ABBES matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

EU_FSFMOHAMED ABBES matches **Abu Muhammad** · TAQA

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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