

MOHAMED AMINE MIDAFI

ACTIVE

France · 852207513

SUMMARY

MOHAMED AMINE MIDAFI is an active company registered in France, incorporated in 2019 (about 7 years ago). It is in the 1–2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	852207513
KYBE ID	FR-852207513
Incorporated	2019-08-01
Status	active
Registered address	24 B RUE DES CANADIENS, 76260 EU

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

OFAC

MOHAMED AMINE MIDAFI matches **EL AMINE, Muhammed** · aka