

KARIM MOHAMED ALI

ACTIVE

France · 880347869

SUMMARY

KARIM MOHAMED ALI is an active company registered in France, incorporated in 2019 (about 6 years ago). Signals for review: a connected person matches a politically exposed person (Member of the Islamic Consultative Assembly).

IDENTITY

Jurisdiction	France
Registration no.	880347869
KYBE ID	FR-880347869
Incorporated	2019-11-30
Status	active
Registered address	67 BD de la corderie, 13007 Marseille

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 23 companies

SCREENING

Sanctions match

QA_NCTC

KARIM MOHAMED ALI matches Ali Mohamad Karnib · Lebanon

Sanctions match

OFAC

KARIM MOHAMED ALI matches KARAKI, Muhammad 'Ali · aka

Sanctions match

OFAC

KARIM MOHAMED ALI matches KARNIB, Ali Mohamad · aka

Politically exposed person

KARIM MOHAMED ALI matches Mohammad-Ali Karimi — Member of the Islamic Consultative Assembly

