

ASHUQULLAH MOMAND

ACTIVE

France · 882061229

SUMMARY

ASHUQULLAH MOMAND is an active company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	882061229
KYBE ID	FR-882061229
Incorporated	2020-03-15
Status	active
Registered address	39 RUE EDOUARD VAILLANT, LOGEMENT A 111, 69100 VILLEURBANNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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