

MOHAMED RAMI

ACTIVE

France · 883129074

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	883129074
KYBE ID	FR-883129074
Incorporated	2020-04-28
Status	active
Registered address	10 RUE ANATOLE FRANCE, 92800 PUTEAUX

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.

SCREENING

Sanctions match

OFAC

MOHAMED RAMI matches **RAAD, Mohammad** · aka

Sanctions match

EU_FSF

MOHAMED RAMI matches محمد کرمی · IRN

Sanctions match

OFAC

MOHAMED RAMI matches **RAAD, Mohammed** · aka

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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