

MOHAMED MUKID KHAN

ACTIVE

France · 884180753

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	884180753
KYBE ID	FR-884180753
Incorporated	2020-06-15
Status	active
Registered address	28 RUE CATULIENNE, 93200 SAINT-DENIS

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 22 companies

SCREENING

Sanctions match

OFAC

MOHAMED MUKID KHAN matches KHAN, Mohammed · aka

Sanctions match

OFAC

MOHAMED MUKID KHAN matches KHANI, Mohammad · aka

Sanctions match

OFAC

MOHAMED MUKID KHAN matches AZAD, Khan Mohammad · GLOMAG