

MOHAMED EL QASSIRI

ACTIVE

France · 884612193

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	884612193
KYBE ID	FR-884612193
Incorporated	2020-06-26
Status	active
Registered address	9 RUE Demanieux, 94600 Choisy-le-Roi

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.

© KYBE · Generated 2026-09-06 · www.kybe.io