

MOHAMED MONIR MONIR KHAN

DISSOLVED

France · 888132446

SUMMARY

MOHAMED MONIR MONIR KHAN is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	888132446
KYBE ID	FR-888132446
Incorporated	2020-08-24
Status	dissolved
Registered address	38 RUE HENRI BARBUSSE, 92110 CLICHY

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 MONIR MONIR KHAN matches **KHAN, 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.
© KYBE · Generated 2026-09-06 · www.kybe.io