

MOHAMED AMINE NASR

ACTIVE

France · 889855870

SUMMARY

MOHAMED AMINE NASR is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	889855870
KYBE ID	FR-889855870
Incorporated	2024-04-12
Status	active
Registered address	22 CHE de la Ferme, 69120 Vaulx-en-Velin

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 24 companies

SCREENING

Sanctions match

AU_DFAT

MOHAMED AMINE NASR matches Muhammad Nasr · 1373 (2001)

Sanctions match

OFAC

MOHAMED AMINE NASR matches EL AMINE, Muhammed · aka

Sanctions match

CANADA

MOHAMED AMINE NASR matches Mohamed Ali NASR · SYR