

Mohamed Harrat

ACTIVE

France · 891346439

SUMMARY

Mohamed Harrat is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	891346439
KYBE ID	FR-891346439
Incorporated	2024-08-14
Status	active
Registered address	8 RUE de Zilina, 92000 Nanterre

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 33 companies

SCREENING

Sanctions match

OFAC

Mohamed Harrat matches HARIS, Muhammad · aka