

MOHAMED EL-SAEED

ACTIVE

France · 892287608

SUMMARY

MOHAMED EL-SAEED is an active company registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	892287608
KYBE ID	FR-892287608
Incorporated	2020-12-21
Status	active
Registered address	30 RUE DURANTIN, 75018 PARIS

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.

SCREENING

Sanctions match

EU_FSF

MOHAMED EL-SAEED matches **Muhammad Saeed** · TAQA

Sanctions match

EU_FSF

MOHAMED EL-SAEED matches **Mohammad Sayed** · TAQA

Sanctions match

OFAC

MOHAMED EL-SAEED matches **SAEED, Muhammad** · SDGT

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.

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