

Mohamed Kime

ACTIVE

France · 893084749

SUMMARY

Mohamed Kime is an active company registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	893084749
KYBE ID	FR-893084749
Incorporated	2025-12-29
Status	active
Registered address	33 AV Pablo Picasso, 92000 Nanterre

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 Mohamed Kime matches Mohammed K · Global Irregular Migration and Trafficking in Persons	UK_OFSI
Sanctions match Mohamed Kime matches MOHAMED ENTERPRISES · aka	OFAC
Sanctions match Mohamed Kime matches محمد · UKR	EU_FSF