

MOHAMMAD NAZIR SHINWARI

ACTIVE

France · 897945739

SUMMARY

MOHAMMAD NAZIR SHINWARI is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	897945739
KYBE ID	FR-897945739
Incorporated	2021-04-06
Status	active
Registered address	1 RUE GUY DE MAUPASSANT, 60100 CREIL

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.

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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