

MOHAMMED MENNAD

ACTIVE

France · 898906698

SUMMARY

MOHAMMED MENNAD is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	898906698
KYBE ID	FR-898906698
Incorporated	2021-04-16
Status	active
Registered address	11 RUE du Pavé de Grignon, 94320 Thiais

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

AU_DFAT

MOHAMMED MENNAD matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

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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