

MOHAMED EL AMINE HIMEDANI

ACTIVE

France · 902564921

SUMMARY

MOHAMED EL AMINE HIMEDANI is an active company registered in France, incorporated in 2021 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	902564921
KYBE ID	FR-902564921
Incorporated	2021-08-24
Status	active
Registered address	2 RUE LEON DEJARDIN, 59170 CROIX

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

OFAC

MOHAMED EL AMINE HIMEDANI matches **EL AMINE, Muhammed** · aka

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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