

MOHAMMED AMINE BENALI

ACTIVE

France · 913822151

SUMMARY

MOHAMMED AMINE BENALI is an active company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	913822151
KYBE ID	FR-913822151
Incorporated	2022-05-01
Status	active
Registered address	12 RUE FERNAND LEGER, CLINIQUE DES COTES DU RHONE, 38150 ROUSSILLON

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

MOHAMMED AMINE BENALI matches AKLI, Mohamed Amine · SDGT

Sanctions match

US_CSL

MOHAMMED AMINE BENALI matches AKLI, Mohamed Amine · 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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