

Mohamed KHARSA

ACTIVE

France · 917852303

SUMMARY

Mohamed KHARSA is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	917852303
KYBE ID	FR-917852303
Incorporated	2024-04-10
Status	active
Registered address	6 RUE Claude Farrere, 95120 Ermont

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 KHARSA matches KHAN, Mohammed · aka

Sanctions match

OFAC

Mohamed KHARSA matches KHANI, Mohammad · aka

Sanctions match

UK_OFSI

Mohamed KHARSA matches Khair MOHAMMAD · Afghanistan