

MOHAMMED HARFI

ACTIVE

France · 919069252

SUMMARY

MOHAMMED HARFI is an active company registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	919069252
KYBE ID	FR-919069252
Incorporated	2022-09-08
Status	active
Registered address	RUE LEOPOLD RECHOSSIERE, 93300 AUBERVILLIERS

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

MOHAMMED HARFI matches HARIS, Muhammad · aka

OFAC