

MOHAMMED FARHI

ACTIVE

France · 920036621

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	920036621
KYBE ID	FR-920036621
Incorporated	2022-10-05
Status	active
Registered address	62 B RUE JEAN-PIERRE TIMBAUD, 75011 PARIS

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 FARHI matches FARHAT, Mohammad · aka

Sanctions match

OFAC

MOHAMMED FARHI matches FARHAT, Mohamad · aka

Sanctions match

OFAC

MOHAMMED FARHI matches FAROOQ, Muhammad · NPWMD