

MOHAMMED KHAYER

ACTIVE

France · 920489523

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	920489523
KYBE ID	FR-920489523
Incorporated	2022-11-07
Status	active
Registered address	6 RUE MARIUS HUE, 91370 VERRIERES-LE-BUISSON

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 KHAYER matches KHAN, Mohammed · aka

Sanctions match

OFAC

MOHAMMED KHAYER matches KHANI, Mohammad · aka

Sanctions match

UK_OFSI

MOHAMMED KHAYER matches Khair MOHAMMAD · Afghanistan