

MOHAMED SOUID

ACTIVE

France · 920720539

SUMMARY

MOHAMED SOUID is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	920720539
KYBE ID	FR-920720539
Status	active
Registered address	39 AV de la République, 94400 Vitry-sur-Seine

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFAC

MOHAMED SOUID matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

US_CSL

MOHAMED SOUID matches **MOHAMED'S ENTERPRISE** · GLOMAG

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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