

MOHAMED ALI MANSOUR

ACTIVE

France · 921096749

SUMMARY

MOHAMED ALI MANSOUR is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	921096749
KYBE ID	FR-921096749
Status	active
Registered address	20 RUE Teddy Riner, 92600 Asnières-sur-Seine

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 MOHAMED ALI MANSOUR matches MANSOUR, Adel Mohamad · SDGT	US_CSL
Sanctions match MOHAMED ALI MANSOUR matches MANSOUR, Adel Mohamad · SDGT	OFAC
Sanctions match MOHAMED ALI MANSOUR matches KANSOU, Ali Mohamed · aka	OFAC