

MOHAMMAD ALKANDARI

ACTIVE

France · 921329553

SUMMARY

MOHAMMAD ALKANDARI is an active company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Kuwait).

IDENTITY

Jurisdiction	France
Registration no.	921329553
KYBE ID	FR-921329553
Incorporated	2022-09-23
Status	active
Registered address	22 RUE MESLAY, 75003 PARIS

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 25 companies

SCREENING

Sanctions match

AU_DFAT

MOHAMMAD ALKANDARI matches Abu Muhammad Al-Kadari · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMMAD ALKANDARI matches AL-KANI, Mohamed · aka

Sanctions match

UK_OFSI

MOHAMMAD ALKANDARI matches Mohamed AL KANI · Libya

Politically exposed person

MOHAMMAD ALKANDARI matches Mohammed Al-Kandari — Member of the National Assembly of Kuwait

