

MOHAMED MAHI

ACTIVE

France · 922979679

SUMMARY

MOHAMED MAHI is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	922979679
KYBE ID	FR-922979679
Incorporated	2023-01-31
Status	active
Registered address	203 BD VINCENT AURIOL, 75013 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

EU_FSF

MOHAMED MAHI matches Mohammad · TAQA

Sanctions match

EU_FSF

MOHAMED MAHI matches محمد · UKR

Sanctions match

OFAC

MOHAMED MAHI matches MOHAMED ENTERPRISES · aka