

MOHAMED EL AMINE BERREDJDAL

ACTIVE

France · 923143184

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	923143184
KYBE ID	FR-923143184
Incorporated	2023-02-24
Status	active
Registered address	201 RUE DU TEMPLE, 75003 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

OFAC

MOHAMED EL AMINE BERREDJDAL matches EL AMINE, Muhammed · aka