

ABOUBEYDA SAEED MOHAMED

ACTIVE

France · 923724504

SUMMARY

ABOUBEYDA SAEED MOHAMED is an active company registered in France, incorporated in 2023 (about 3 years ago). Signals for review: its registered address is shared by 217 companies.

IDENTITY

Jurisdiction	France
Registration no.	923724504
KYBE ID	FR-923724504
Incorporated	2023-07-01
Status	active
Registered address	7 RUE DE PANAMA, 75018 PARIS

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 217 companies — letterbox / formation-agent

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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