

MOHAMMAD IBRAHIM MATEEN

ACTIVE

France · 923748339

SUMMARY

MOHAMMAD IBRAHIM MATEEN is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	923748339
KYBE ID	FR-923748339
Incorporated	2023-08-01
Status	active
Registered address	108 AV PIERRE BROSSOLETTE, 92240 MALAKOFF

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 27 companies

SCREENING

Sanctions match

EU_FSFMOHAMMAD IBRAHIM MATEEN matches **Muhammed IBRAHIM** · SYR

Sanctions match

EU_FSFMOHAMMAD IBRAHIM MATEEN matches **محمد إبراهيم** · SYR

Sanctions match

OFACMOHAMMAD IBRAHIM MATEEN matches **IBRAHIM, Muhammad** · PAARSSR-EO13894

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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