

ASIM MUHAMMAD

ACTIVE

France · 923974299

SUMMARY

ASIM MUHAMMAD is an active company registered in France, incorporated in 2023 (about 2 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	923974299
KYBE ID	FR-923974299
Incorporated	2023-10-13
Status	active
Registered address	4 PAS D ARMAGNAC, 95200 SARCELLES

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 62 companies

SCREENING

Sanctions match

EU_FSF

ASIM MUHAMMAD matches Muhammad Qasim · AFG

Sanctions match

OFAC

ASIM MUHAMMAD matches QASIM, Mohammed · SDGT

Sanctions match

OFAC

ASIM MUHAMMAD matches QASIM, Muhammad · aka

Special-interest / adverse record

UK_DISQUALIFIED

ASIM MUHAMMAD matches Asim MOHAMMED

