

FARID ABDALLAH MOHAMED

ACTIVE

France · 924137607

SUMMARY

FARID ABDALLAH MOHAMED is an active company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	924137607
KYBE ID	FR-924137607
Incorporated	2023-10-07
Status	active
Registered address	49 AV PAUL VAILLANT COUTURIER, 93120 LA COURNEUVE

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 FARID ABDALLAH MOHAMED matches MOHAMMED, Fazul Abdullah · SDGT	OFAC
Sanctions match FARID ABDALLAH MOHAMED matches FAZUL, Abdallah Mohammed · aka	OFAC
Sanctions match FARID ABDALLAH MOHAMED matches MUHAMAD, Fadil Abdallah · aka	OFAC