

MOHAMMED LAKEHAL

ACTIVE

France · 927498121

SUMMARY

MOHAMMED LAKEHAL is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	927498121
KYBE ID	FR-927498121
Incorporated	2024-04-15
Status	active
Registered address	96 RUE Joliot Curie, 69005 Lyon

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

EU_FSF

MOHAMMED LAKEHAL matches Mohamed Lakhal · TAQA

Sanctions match

UK_OFSI

MOHAMMED LAKEHAL matches MOHAMED LAKHAL · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

MOHAMMED LAKEHAL matches MOHAMED LAKHAL · Al-Qaida

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.