

VTC DU MONDE

ACTIVE

France · 928142249

SUMMARY

VTC DU MONDE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	928142249
KYBE ID	FR-928142249
Legal form	5710
Incorporated	2024-04-26
Status	active
Share capital	€300
Registered address	6 Rue du Général Compans, 93500 PANTIN

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 Snc MIRJA MOHAMMAD AL AMIN matches AL AMIN, Mohammad · aka	OFAC
Sanctions match Snc MIRJA MOHAMMAD AL AMIN matches AL AMIN, Muhammed · aka	OFAC
Sanctions match Snc MIRJA MOHAMMAD AL AMIN matches ALAMIN, Mohamed · aka	OFAC

OWNERSHIP & PEOPLE

Snc MIRJA MOHAMMAD AL AMIN Président du conseil d'administration

