

MOHAMED SAID MENZOU

ACTIVE

France · 928779883

SUMMARY

MOHAMED SAID MENZOU is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	928779883
KYBE ID	FR-928779883
Incorporated	2024-06-18
Status	active
Registered address	14 RUE Lamartine, 67300 Schiltigheim

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

MOHAMED SAID MENZOU matches Muhammad Saeed · TAQA

Sanctions match

OFAC

MOHAMED SAID MENZOU matches SAEED, Muhammad · SDGT

Sanctions match

EU_FSF

MOHAMED SAID MENZOU matches Mohammad Sayed · TAQA

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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