

MOHAMED JAAFARI

ACTIVE

France · 928827872

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	928827872
KYBE ID	FR-928827872
Incorporated	2024-05-10
Status	active
Registered address	18 RUE ALEXANDRE DUMAS, 93300 AUBERVILLIERS

RISK ASSESSMENT

35/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

MOHAMED JAAFARI matches Mohammed JAAFARI · Iran

UK_OFSI

Sanctions match

MOHAMED JAAFARI matches Mohamed JAAFARI · Iran

UK_OFSI

Sanctions match

MOHAMED JAAFARI matches Muhammad JAAFARI · Iran

UK_OFSI