

MAHMOUD SALEH

ACTIVE

France · 929313021

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	929313021
KYBE ID	FR-929313021
Incorporated	2024-05-26
Status	active
Registered address	10 RUE EMILE BLEMONT, 75018 PARIS

RISK ASSESSMENT

41/100

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

+35

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

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

US_CSL

MAHMOUD SALEH matches **Mariam Mahmoud SALEH** · NS-PLC

Sanctions match

OFAC

MAHMOUD SALEH matches **FAYAD, Saleh Mahmoud** · SDGT

Sanctions match

US_CSL

MAHMOUD SALEH matches **FAYAD, Saleh Mahmoud** · SDGT

