

Atiqullah Khan

ACTIVE

France · 930318621

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	930318621
KYBE ID	FR-930318621
Incorporated	2024-06-25
Status	active
Registered address	10 Rue Saint Saens, 25200 Montbéliard

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 Atiqullah Khan matches Atiqullah · AFG	EU_FSF
Sanctions match Atiqullah Khan matches ATIQULLAH · Afghanistan	UK_OFSI
Sanctions match Atiqullah Khan matches Atiqullah · Taliban	UN