

Mohamed Bakki

ACTIVE

France · 930504261

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	930504261
KYBE ID	FR-930504261
Incorporated	2024-07-01
Status	active
Registered address	12 RUE Eugène Pottier, 93200 Saint-Denis

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

OFAC

Mohamed Bakki matches **MOHAMMAD, Baz** · aka