

Mohamed Barry

ACTIVE

France · 932754674

SUMMARY

Mohamed Barry is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	932754674
KYBE ID	FR-932754674
Incorporated	2024-09-10
Status	active
Registered address	6 avenue Gaston Lacoste, 64000 Pau

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 Mohamed Barry matches MOHAMMAD, Baz · aka	OFAC
Sanctions match Mohamed Barry matches Mohamad BARCHA · Syria	FR_GELS
Sanctions match Mohamed Barry matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)	AR_REPET