

NOVEA

ACTIVE

France · 933706889

SUMMARY

NOVEA is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	933706889
KYBE ID	FR-933706889
Legal form	5499
Incorporated	2025-01-08
Status	active
Share capital	€10k
Registered address	33 AV du Gros Chêne, 95220 Herblay-sur-Seine

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Fahad MOHAMMAD matches Mohammad · TAQA

Sanctions match

EU_FSF

Fahad MOHAMMAD matches محمد · UKR

Sanctions match

OFAC

Fahad MOHAMMAD matches MOHAMED ENTERPRISES · aka

OWNERSHIP & PEOPLE

Fahad MOHAMMAD Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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