

MOHAMAD KARAM MAGHRIBI

ACTIVE

France · 938057031

SUMMARY

MOHAMAD KARAM MAGHRIBI is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	938057031
KYBE ID	FR-938057031
Incorporated	2024-12-02
Status	active
Registered address	2 B RUE de la République, 78920 Ecquevilly

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.

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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