

MOHAMMAD KHALED MIRZAI

ACTIVE

France · 939662151

SUMMARY

MOHAMMAD KHALED MIRZAI is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	939662151
KYBE ID	FR-939662151
Incorporated	2025-01-16
Status	active
Registered address	10 RUE Général Decaen, 14000 Caen

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

OFAC

MOHAMMAD KHALED MIRZAI matches **KHALIL, Khaled Mohammed** · aka