

Mohammad Khaled Yaqubi

ACTIVE

France · 940800212

SUMMARY

Mohammad Khaled Yaqubi is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	940800212
KYBE ID	FR-940800212
Incorporated	2025-02-12
Status	active
Registered address	8 Rue René Dumont, 44300 Nantes

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 23 companies

SCREENING

Sanctions match

OFAC

Mohammad Khaled Yaqubi matches KHALIL, Khaled Mohammed · aka