

LE COMPTOIR AFGHAN

ACTIVE

France · 941850596

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	941850596
KYBE ID	FR-941850596
Legal form	5499
Incorporated	2025-03-14
Status	active
Share capital	€1k
Registered address	3 RUE des Trois Frères Merlin, 22000 Saint-Brieuc

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

Address shared by 25 companies

+6

SCREENING

Sanctions match

MASSI MOHAMMAD AHMADI matches Mohammad Ahmadi · AFG

EU_FSF

Sanctions match

MASSI MOHAMMAD AHMADI matches Mohammad AHMADI · Afghanistan

UK_OFSI

Sanctions match

MASSI MOHAMMAD AHMADI matches MOHAMMAD AHMADI · Taliban

UN

OWNERSHIP & PEOPLE

MASSI MOHAMMAD AHMADI 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.
© KYBE · Generated 2026-08-05 · www.kybe.io