

MAHMOUD ALAFI

ACTIVE

France · 942050279

SUMMARY

MAHMOUD ALAFI is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	942050279
KYBE ID	FR-942050279
Incorporated	2025-03-21
Status	active
Registered address	39 AV de la Liberté, 92000 Nanterre

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

MAHMOUD ALAFI matches ALAVI, Mahmoud · IR

Sanctions match

CANADA

MAHMOUD ALAFI matches Mahmoud Alavi · Iran