

MOUNIR MANI

ACTIVE

France · 942378357

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	942378357
KYBE ID	FR-942378357
Incorporated	2025-04-03
Status	active
Registered address	28 RUE Henri Matisse, 68200 Mulhouse

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

CH_SECO

MOUNIR MANI matches Mounir · Syria