

Muhammad Sulaman

ACTIVE

France · 943728014

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	943728014
KYBE ID	FR-943728014
Incorporated	2025-07-08
Status	active
Registered address	98 RUE de l'Ile Napoléon, 68100 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

EU_FSF

Muhammad Sulaman matches Mohammed Aman · AFG

Sanctions match

OFAC

Muhammad Sulaman matches AMAN, Mohammed · aka

Sanctions match

UK_OFSI

Muhammad Sulaman matches Mohammed AMAN · Afghanistan