

Mohammed El Amine Boudekak

ACTIVE

France · 944610708

SUMMARY

Mohammed El Amine Boudekak is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	944610708
KYBE ID	FR-944610708
Incorporated	2025-05-19
Status	active
Registered address	8 T AV de Verdun, 94450 Limeil-Brévannes

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

Mohammed El Amine Boudekak matches EL AMINE, Muhammed · aka