

Mohamed IBRAHIM GOULED

ACTIVE

France · 944612092

SUMMARY

Mohamed IBRAHIM GOULED is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	944612092
KYBE ID	FR-944612092
Incorporated	2025-05-19
Status	active
Registered address	13 RUE Jacques Dulud, 92200 Neuilly-sur-Seine

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

Mohamed IBRAHIM GOULED matches محمد إبراهيم · SYR

Sanctions match

OFAC

Mohamed IBRAHIM GOULED matches IBRAHIM, Muhammad · PAARSSR-EO13894

Sanctions match

EU_FSF

Mohamed IBRAHIM GOULED matches Mohammed IBRAHIM · SYR

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.

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