

Mohamed Amine Selmi

ACTIVE

France · 945074151

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	945074151
KYBE ID	FR-945074151
Incorporated	2025-05-31
Status	active
Registered address	AV Victor Hugo, 21000 Dijon

RISK ASSESSMENT

6/100

LOW RISK

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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

OFAC

Mohamed Amine Selmi matches EL AMINE, Muhammed · aka