

Mohamed Gaballa

ACTIVE

France · 951112507

SUMMARY

Mohamed Gaballa is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	951112507
KYBE ID	FR-951112507
Incorporated	2023-03-30
Status	active
Registered address	5 Avenue Victor Hugo, 93320 LES PAVILLONS SOUS BOIS

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 Gaballa matches Mohamed Muhalla · SYR

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