

SHAFIQUE MOHAMMAD

ACTIVE

France · 951421403

SUMMARY

SHAFIQUE MOHAMMAD is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	951421403
KYBE ID	FR-951421403
Status	active
Registered address	6 RUE du Blason, 59650 Villeneuve-d'Ascq

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

AU_DFAT

SHAFIQUE MOHAMMAD matches **Mohammad Shafiq Mohammadi** · 1988 (Taliban)