

Faysal KHATIR MOHAMAD

ACTIVE

France · 951474691

SUMMARY

Faysal KHATIR MOHAMAD is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	951474691
KYBE ID	FR-951474691
Incorporated	2023-04-12
Status	active
Registered address	3 RUE Courteline, 94190 Villeneuve-Saint-Georges

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

TW_MOI

Faysal KHATIR MOHAMAD matches **MUHAMMAD, Faysal** · SY

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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