

Ehsanullah MOHAMMADI

ACTIVE

France · 951516194

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	951516194
KYBE ID	FR-951516194
Incorporated	2023-04-17
Status	active
Registered address	93 RUE Alexandre Dumas, 75020 Paris

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

OFAC

Ehsanullah MOHAMMADI matches MOHAMMADI, Ehsan · CYBER2