

MOHAMED MOHAMMEDI

ACTIVE

France · 977794791

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	977794791
KYBE ID	FR-977794791
Incorporated	2023-07-17
Status	active
Registered address	40 AV Marcel Cachin, 93240 Stains

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

MOHAMED MOHAMMEDI matches **SELTAN MOHAMMEDI, Mohammed** · aka

Sanctions match

EU_FSF

MOHAMED MOHAMMEDI matches **Mohammad MOHAMMADI** · IRN

Sanctions match

UK_OFSI

MOHAMED MOHAMMEDI matches **Mohammad MOHAMMADI** · Iran (Nuclear)