

Ismail Mohamed Khouya

ACTIVE

France · 982916538

SUMMARY

Ismail Mohamed Khouya is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	982916538
KYBE ID	FR-982916538
Incorporated	2024-01-02
Status	active
Registered address	25 AV raoul follereau, 13011 Marseille

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

Ismail Mohamed Khouya matches ISMAIL, Mohammed · aka