

Moussa Camara

ACTIVE

France · 983945742

SUMMARY

Moussa Camara is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	983945742
KYBE ID	FR-983945742
Incorporated	2024-02-01
Status	active
Registered address	21 RUE Simart, 75018 Paris

RISK ASSESSMENT

6/100

LOW 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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

EU_FSF

Moussa Camara matches **Moussa Dadis CAMARA** · GIN

Special-interest / adverse record

UK_DISQUALIFIED

Moussa Camara matches **Moussa CAMARA**