

mohammed Ousaid

ACTIVE

France · 985101351

SUMMARY

mohammed Ousaid is an active company registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	985101351
KYBE ID	FR-985101351
Incorporated	2024-02-28
Status	active
Registered address	75 RUE Nationale, 59000 Lille

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 22 companies

SCREENING

Sanctions match

EU_FSF

mohammed Ousaid matches Muhammad Saeed · TAQA

Sanctions match

OFAC

mohammed Ousaid matches SAEED, Muhammad · SDGT

Sanctions match

EU_FSF

mohammed Ousaid matches Mohammad Sayed · TAQA