

MOHAMED CHACAL

ACTIVE

France · 985130921

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	985130921
KYBE ID	FR-985130921
Incorporated	2024-03-12
Status	active
Registered address	13 RES du Bois de l'Etang, 78320 La Verrière

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 38 companies

SCREENING

Sanctions match

OFAC

MOHAMED CHACAL matches CHAMS, Mohamad · aka