

Kais Mohamed

ACTIVE

France · 992084434

SUMMARY

Kais Mohamed is an active company registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	992084434
KYBE ID	FR-992084434
Incorporated	2025-10-01
Status	active
Registered address	26 RUE d'Epinal, 77290 Mitry-Mory

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

UK_OFSI

Kais Mohamed matches Mohammed K · Global Irregular Migration and Trafficking in Persons

Sanctions match

OFAC

Kais Mohamed matches MOHAMED ENTERPRISES · aka

Sanctions match

EU_FSF

Kais Mohamed matches محمد · UKR

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.