

Asaad MOHAMED OSMAN

ACTIVE

France · 993200021

SUMMARY

Asaad MOHAMED OSMAN is an active company registered in France, incorporated in 2025. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	993200021
KYBE ID	FR-993200021
Incorporated	2025-10-28
Status	active
Registered address	10 PL André Malraux, 92390 Villeneuve-la-Garenne

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 58 companies

+12

SCREENING

Sanctions match

Asaad MOHAMED OSMAN matches Mohamed Osman · TAQA

EU_FSF

Sanctions match

Asaad MOHAMED OSMAN matches Mohamed OSMAN · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

Asaad MOHAMED OSMAN matches Mohamed Osman · Al-Qaida

UN