

Jamaluden Ibrahimimi

ACTIVE

France · 993368703

SUMMARY

Jamaluden Ibrahimimi is an active company registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	993368703
KYBE ID	FR-993368703
Incorporated	2025-11-05
Status	active
Registered address	5 RUE des Ponts, 35120 Dol-de-Bretagne

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

Jamaluden Ibrahimimi matches JAMAL, Ibrahimimi · aka

OFAC