

Mohammed iqbal Amairia

ACTIVE

France · 994700565

SUMMARY

Mohammed iqbal Amairia is an active company registered in France, incorporated in 2025.

IDENTITY

Jurisdiction	France
Registration no.	994700565
KYBE ID	FR-994700565
Incorporated	2025-12-15
Status	active
Registered address	20 RUE Rabelais, 93400 Saint-Ouen-sur-Seine

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 Mohammed iqbal Amairia matches IQBAL, Muhammad · SDGT	OFAC
Sanctions match Mohammed iqbal Amairia matches IQBAL, Mohammad · aka	OFAC
Sanctions match Mohammed iqbal Amairia matches IQBAL, Muhammad · SDGT	US_CSL