

mostafa chakir

ACTIVE

France · 999410285

SUMMARY

mostafa chakir is an active company registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	999410285
KYBE ID	FR-999410285
Incorporated	2026-01-15
Status	active
Registered address	26 Rue de Paris, 93800 Épinay-sur-Seine

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

Address shared by 33 companies

+6

SCREENING

Sanctions match

mostafa chakir matches CHAD, Mustapha · SDGT

OFAC

Sanctions match

mostafa chakir matches CHAD, Mustapha · SDGT

US_CSL