

mohammed said tabouri

ACTIVE

France · 999554876

SUMMARY

mohammed said tabouri is an active company registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	999554876
KYBE ID	FR-999554876
Incorporated	2026-01-09
Status	active
Registered address	56 RUE Naujac, 33000 Bordeaux

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

+6

Address shared by 21 companies

SCREENING

Sanctions match

AR_REPET

mohammed said tabouri matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

mohammed said tabouri matches **SAEED, Mohammed** · aka