

LASRI AHMED BIFOULOUSSANE MOHA DISSOLVED

France · 315189282

SUMMARY

LASRI AHMED BIFOULOUSSANE MOHA is a dissolved Unincorporated private group registered in France, incorporated in 1979 (about 47 years ago).

IDENTITY

Jurisdiction	France
Registration no.	315189282
KYBE ID	FR-315189282
Legal form	2200
Incorporated	1979-01-01
Status	dissolved
Registered address	29 RUE DU FBG DU TEMPLE, 75010 PARIS 10

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 27 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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