

AARAB MOHAMED ET EL MOUDEN L

DISSOLVED

France · 317469351

SUMMARY

AARAB MOHAMED ET EL MOUDEN L is a dissolved Unincorporated private group registered in France, incorporated in 1979 (about 47 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	317469351
KYBE ID	FR-317469351
Legal form	2200
Incorporated	1979-01-01
Status	dissolved
Registered address	68 RUE PIERRE BROSSOLETTE, 92700 COLOMBES

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 54 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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