

LAHOUCINE BEN MOHAMED AKHANCHI

DISSOLVED

France · 322638024

SUMMARY

LAHOUCINE BEN MOHAMED AKHANCHI is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	322638024
KYBE ID	FR-322638024
Incorporated	1981-04-09
Dissolved	1986-12-02
Status	dissolved
Registered address	11 RUE DE MONTREUIL, 78000 VERSAILLES

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 44 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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