

LAHCEN MOUMARIS

DISSOLVED

France · 326919412

SUMMARY

LAHCEN MOUMARIS is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	326919412
KYBE ID	FR-326919412
Incorporated	1995-10-13
Dissolved	1996-02-23
Status	dissolved
Registered address	PL DU SOLEIL, 91230 MONTGERON

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)