

KATROU NEJIB ET MOKHTAR

DISSOLVED

France · 327975454

SUMMARY

KATROU NEJIB ET MOKHTAR is a dissolved Unincorporated private group registered in France, incorporated in 1983 (about 43 years ago).

IDENTITY

Jurisdiction	France
Registration no.	327975454
KYBE ID	FR-327975454
Legal form	2200
Incorporated	1983-01-02
Status	dissolved
Registered address	171 RUE PAUL VAILLANT COUTURIER, 94140 ALFORTVILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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