

MOHAMED KAMEL RECHID

DISSOLVED

France · 328829999

SUMMARY

MOHAMED KAMEL RECHID is a dissolved company registered in France, dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	328829999
KYBE ID	FR-328829999
Dissolved	1996-09-30
Status	dissolved
Registered address	49 RUE VICTOR HUGO, 92300 LEVALLOIS-PERRET

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 21 companies

SCREENING

Sanctions match

OFAC

MOHAMED KAMEL RECHID matches **KAMEL, Mohamed** · aka