

ABDELKADER DIFI

DISSOLVED

France · 329101950

SUMMARY

ABDELKADER DIFI is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1989. Signals for review: its registered address is shared by 238 companies.

IDENTITY

Jurisdiction	France
Registration no.	329101950
KYBE ID	FR-329101950
Incorporated	1984-03-06
Dissolved	1989-10-17
Status	dissolved
Registered address	92 B RUE VICTOR HUGO, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 238 companies — letterbox / formation-agent

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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