

BOUCHE MUSULM TRILLI MAKROUM

DISSOLVED

France · 329120315

SUMMARY

BOUCHE MUSULM TRILLI MAKROUM is a dissolved Unincorporated private group registered in France, incorporated in 1981 (about 45 years ago).

IDENTITY

Jurisdiction	France
Registration no.	329120315
KYBE ID	FR-329120315
Legal form	2200
Incorporated	1981-02-23
Status	dissolved
Registered address	RUE PIERRE DE RONSARD, 78200 MANTES-LA-JOLIE

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 39 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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