

AHMED MOUSSAOUI

DISSOLVED

France · 334966421

SUMMARY

AHMED MOUSSAOUI is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1988. Signals for review: its registered address is shared by 208 companies.

IDENTITY

Jurisdiction	France
Registration no.	334966421
KYBE ID	FR-334966421
Incorporated	1986-03-31
Dissolved	1988-06-30
Status	dissolved
Registered address	43 AV JEAN MEDECIN, 06000 NICE

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 208 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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