

MOHAMED BOUHERRAFA

ACTIVE

France · 338463540

SUMMARY

MOHAMED BOUHERRAFA is an active company registered in France, incorporated in 1997 (about 28 years ago). It is in the 3-5-employee size band. It has been subject to court-supervised reorganisation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	338463540
KYBE ID	FR-338463540
Incorporated	1997-12-18
Status	active
Registered address	24 T AV DE LIVRY, 93270 SEVRAN

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

INSOLVENCY

Insolvency proceedings	2014-12-02 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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