

AIT MOUHEB MUSTAPHA ET BAHRI MOHAMED

ACTIVE

France · 350447868

SUMMARY

AIT MOUHEB MUSTAPHA ET BAHRI MOHAMED is an active Unincorporated private group registered in France, incorporated in 1989 (about 37 years ago). Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	350447868
KYBE ID	FR-350447868
Legal form	2210
Incorporated	1989-03-25
Status	active
Registered address	63 RUE DU BON PASTEUR, 13002 MARSEILLE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 78 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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