

AHMED BEN LARBI IDHAMMOU

DISSOLVED

France · 351280813

SUMMARY

AHMED BEN LARBI IDHAMMOU is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1998. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	351280813
KYBE ID	FR-351280813
Incorporated	1989-07-03
Dissolved	1998-06-22
Status	dissolved
Registered address	22 RUE MANIN, 75019 PARIS

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 57 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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