

THAMI EL MORADI

DISSOLVED

France · 352312821

SUMMARY

THAMI EL MORADI is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 1990.

IDENTITY

Jurisdiction	France
Registration no.	352312821
KYBE ID	FR-352312821
Incorporated	1989-11-06
Dissolved	1990-05-06
Status	dissolved
Registered address	2 RUE JULES VALLES, 91000 EVRY-COURCOURONNES

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)