

RACHID BEN AMOR

DISSOLVED

France · 379903966

SUMMARY

RACHID BEN AMOR is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66499650).

IDENTITY

Jurisdiction	France
Registration no.	379903966
KYBE ID	FR-379903966
Incorporated	1990-11-13
Dissolved	1993-03-30
Status	dissolved
Registered address	135 RUE BARABAN, 69003 LYON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

RACHID BEN AMOR matches **Rachid Ben Amor** — Q66499650