

MAMDOUH GHAZALEH

DISSOLVED

France · 380466334

SUMMARY

MAMDOUH GHAZALEH is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	380466334
KYBE ID	FR-380466334
Incorporated	1991-01-09
Dissolved	1992-09-09
Status	dissolved
Registered address	5 RUE SAINT HONORE, 78000 VERSAILLES

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.

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.
© KYBE · Generated 2026-09-06 · www.kybe.io