

ALI MOKNI

DISSOLVED

France · 383211190

SUMMARY

ALI MOKNI is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	383211190
KYBE ID	FR-383211190
Incorporated	1991-10-31
Dissolved	1992-01-31
Status	dissolved
Registered address	BD ERIC TABARLY, 06270 VILLENEUVE-LOUBET

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 45 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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