

MOHAMED SOUALEHI

DISSOLVED

France · 383249497

SUMMARY

MOHAMED SOUALEHI is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	383249497
KYBE ID	FR-383249497
Incorporated	1991-10-21
Dissolved	2014-06-22
Status	dissolved
Registered address	37 RUE D'AVEJAN, 30100 ALES

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.
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