

AHMED GHALFI

DISSOLVED

France · 388893141

SUMMARY

AHMED GHALFI is a dissolved company registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	388893141
KYBE ID	FR-388893141
Incorporated	1992-10-08
Dissolved	1994-04-21
Status	dissolved
Registered address	2 IMP LOUIS LE VAU, 95140 GARGES-LES-GONESSE

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.