

MOHAMMED BOUALLAQ DISSOLVED

France · 391083110

SUMMARY

MOHAMMED BOUALLAQ is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	391083110
KYBE ID	FR-391083110
Incorporated	1993-04-01
Dissolved	2012-12-31
Status	dissolved
Registered address	96 RUE SAINT NICOLAS, 54000 NANCY

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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