

DJAMAL MOURAD

DISSOLVED

France · 392005369

SUMMARY

DJAMAL MOURAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €915. It has 2 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	392005369
KYBE ID	FR-392005369
Legal form	6540
Incorporated	1993-08-02
Status	dissolved
Share capital	€915
Registered address	3 AV DE CHOISY, 75013 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 56 companies

OWNERSHIP & PEOPLE

BRAHIM GHARBI Président

DJAMAL GHARBI Président

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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