

MOHAMMED BOUALITE

DISSOLVED

France · 399314434

SUMMARY

MOHAMMED BOUALITE is a dissolved company registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	399314434
KYBE ID	FR-399314434
Incorporated	1995-01-01
Status	dissolved
Registered address	28 PL PAUL DOUMER, 13200 ARLES

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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