

BELGACEM BEN MOHAMED ALLAGUI

DISSOLVED

France · 401950522

SUMMARY

BELGACEM BEN MOHAMED ALLAGUI is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1995. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	France
Registration no.	401950522
KYBE ID	FR-401950522
Incorporated	1995-08-24
Dissolved	1995-11-07
Status	dissolved
Registered address	106 BD DIDEROT, 75012 PARIS 12

RISK ASSESSMENT

20_{/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 117 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

BELGACEM BEN MOHAMED ALLAGUI matches **Mohamed Ben Belgacem Awani** · TAQA

Sanctions match

UK_OFSI

BELGACEM BEN MOHAMED ALLAGUI matches **Mohamed Ben Belgacem AWANI** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

BELGACEM BEN MOHAMED ALLAGUI matches **Mohamed Ben Belgacem Awani** · Al-Qaida

