

KAMEL BEN MUSTAPHA

ACTIVE

France · 404705477

SUMMARY

KAMEL BEN MUSTAPHA is an active company registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	404705477
KYBE ID	FR-404705477
Incorporated	1995-01-01
Status	active
Registered address	13 RUE DU PETIT CHANGE, 28000 CHARTRES

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.

SCREENING

Sanctions match

EU_FSF

KAMEL BEN MUSTAPHA matches **Kamel Mustapha Mustapha** · TAQA

Sanctions match

EU_FSF

KAMEL BEN MUSTAPHA matches **Mustapha Kamel Mustapha** · TAQA

Sanctions match

EU_FSF

KAMEL BEN MUSTAPHA matches **Mustafa Kamel Mustafa** · TAQA