

MOHAMED TRIZI

DISSOLVED

France · 407892348

SUMMARY

MOHAMED TRIZI is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1996. It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	407892348
KYBE ID	FR-407892348
Incorporated	1996-07-02
Dissolved	1996-11-07
Status	dissolved
Registered address	37 AV DU 8 MAI 1945, 95200 SARCELLES

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 26 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

INSOLVENCY

Insolvency proceedings	2014-05-02 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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