

ALI MOHSENI KOUCHESFAHANI

DISSOLVED

France · 410267694

SUMMARY

ALI MOHSENI KOUCHESFAHANI is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	410267694
KYBE ID	FR-410267694
Incorporated	1997-01-02
Dissolved	1998-03-31
Status	dissolved
Registered address	138 RUE DES ROSIERS, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

6/100 **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 41 companies

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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