

# KAMEL MESBAH

DISSOLVED

France · 410839567

## SUMMARY

KAMEL MESBAH is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1997.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 410839567                      |
| KYBE ID            | FR-410839567                   |
| Incorporated       | 1997-02-01                     |
| Dissolved          | 1997-09-30                     |
| Status             | dissolved                      |
| Registered address | 2 ALL DES MARCHES, 77200 TORCY |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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