

ABDELDJALIL LACHREF BENHAMMOUD

DISSOLVED

France · 413018540

SUMMARY

ABDELDJALIL LACHREF BENHAMMOUD is a dissolved company registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1999. Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	France
Registration no.	413018540
KYBE ID	FR-413018540
Incorporated	1992-11-04
Dissolved	1999-03-30
Status	dissolved
Registered address	5 RUE DE CHARONNE, 75011 PARIS

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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

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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