

MOUMENE MOHAMED MOUMENE ABDELAZIZ

ACTIVE

France · 415077601

SUMMARY

MOUMENE MOHAMED MOUMENE ABDELAZIZ is an active Unincorporated private group registered in France, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	415077601
KYBE ID	FR-415077601
Legal form	2210
Incorporated	1997-10-29
Status	active
Registered address	1 RUE DE L'ETERNITE, 42000 SAINT-ETIENNE

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.

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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