

MOHAMMED LAMJAHED

ACTIVE

France · 424802460

SUMMARY

MOHAMMED LAMJAHED is an active company registered in France, incorporated in 1999 (about 26 years ago). It has been subject to closure of insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	424802460
KYBE ID	FR-424802460
Incorporated	1999-10-01
Status	active
Registered address	84 RUE DE SILLY, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

14/100 **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 23 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2016-03-23 · TRIBUNAL DE COMMERCE DE PARIS
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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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