

MOEEN AL-KHATIB

DISSOLVED

France · 428427801

SUMMARY

MOEEN AL-KHATIB is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	428427801
KYBE ID	FR-428427801
Incorporated	1997-06-17
Dissolved	2007-02-10
Status	dissolved
Registered address	57 AV DE VERDUN, 92390 VILLENEUVE-LA-GARENNE

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

Address shared by 33 companies

+6