

MEHDI

DISSOLVED

France · 433877768

SUMMARY

MEHDI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	433877768
KYBE ID	FR-433877768
Legal form	5499
Incorporated	2000-11-24
Dissolved	2005-10-25
Status	dissolved
Registered address	230 RUE DES PEUPLIERS, 60129 GILOCOURT

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

+6

Address shared by 20 companies

SCREENING

Sanctions match

OFACMEHDI matches **MEHDI GROUP** · SDGT

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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