

MUSTAPHA CHATTI

DISSOLVED

France · 435356399

SUMMARY

MUSTAPHA CHATTI is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	435356399
KYBE ID	FR-435356399
Incorporated	2001-04-15
Dissolved	2011-04-15
Status	dissolved
Registered address	16 ALL DU VERDERET, 38100 GRENOBLE

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.

SCREENING

Sanctions match	OFAC
MUSTAPHA CHATTI matches CHAD, Mustapha · SDGT	
Sanctions match	US_CSL
MUSTAPHA CHATTI matches CHAD, Mustapha · SDGT	