

LAHOUCINE ID OUMGHAR DISSOLVED

France · 440036283

SUMMARY

LAHOUCINE ID OUMGHAR is a dissolved company registered in France, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	440036283
KYBE ID	FR-440036283
Incorporated	2001-10-01
Status	dissolved
Registered address	10 RUE EDOUARD LOCKROY, 75011 PARIS

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 25 companies

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.

© KYBE · Generated 2026-09-03 · www.kybe.io