

MAKHLOUF GUEMOURI

DISSOLVED

France · 440122612

SUMMARY

MAKHLOUF GUEMOURI is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	440122612
KYBE ID	FR-440122612
Incorporated	2001-03-09
Dissolved	2004-10-18
Status	dissolved
Registered address	56 RUE VICTOIRE DE LA MARNE, 52000 CHAUMONT

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.

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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