

HABIB MOHA

DISSOLVED

France · 440988723

SUMMARY

HABIB MOHA is a dissolved company registered in France, incorporated in 2012 (about 14 years ago). It is in the 3–5-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	440988723
KYBE ID	FR-440988723
Incorporated	2012-04-11
Status	dissolved
Registered address	4 RUE DE LA PROCESSION, 78100 SAINT-GERMAIN-EN-LAYE

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 26 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.

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