

# ABDELMJID ABDELMAJID CHTOUKI

DISSOLVED

France · 442427696

## SUMMARY

ABDELMJID ABDELMAJID CHTOUKI is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2017. Signals for review: its registered address is shared by 252 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 442427696                                     |
| KYBE ID            | FR-442427696                                  |
| Incorporated       | 2002-07-03                                    |
| Dissolved          | 2017-10-17                                    |
| Status             | dissolved                                     |
| Registered address | 130 CHE DE LA MADRAGUE VILLE, 13015 MARSEILLE |

## RISK ASSESSMENT

**22**/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.

### Mass-registration address

**+22**

Registered address shared by 252 companies — letterbox / formation-agent

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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