

RABAH NEMLI

DISSOLVED

France · 442891776

SUMMARY

RABAH NEMLI is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	442891776
KYBE ID	FR-442891776
Incorporated	2003-01-23
Dissolved	2003-10-31
Status	dissolved
Registered address	221 RUE LA FAYETTE, CHEZ LAFAYETTE DOMICILIATI, 75010 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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