

# MOHAMED EL HADS GHILAS

ACTIVE

France · 443430491

## SUMMARY

MOHAMED EL HADS GHILAS is an active company registered in France, incorporated in 2000 (about 25 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 443430491                                         |
| KYBE ID            | FR-443430491                                      |
| Incorporated       | 2000-12-19                                        |
| Status             | active                                            |
| Registered address | 55 RUE CHARLES NODIER, 93310 LE PRE-SAINT-GERVAIS |

## 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 21 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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