

YAMINA CHERIF

DISSOLVED

France · 444542799

SUMMARY

YAMINA CHERIF is a dissolved company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	444542799
KYBE ID	FR-444542799
Incorporated	2002-11-01
Dissolved	2005-12-31
Status	dissolved
Registered address	46 B RUE DU GENERAL DE GAULLE, 94430 CHENNEVIERES-SUR-MARNE

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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