

MOSTEFA MEZIANE

ACTIVE

France · 448391581

SUMMARY

MOSTEFA MEZIANE is an active company registered in France, incorporated in 2003 (about 23 years ago). It has been subject to court-supervised reorganisation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	448391581
KYBE ID	FR-448391581
Incorporated	2003-04-14
Status	active
Registered address	14 BD MAURICE BERTEAUX, 95130 FRANCONVILLE

RISK ASSESSMENT

14/100 **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 23 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

INSOLVENCY

Insolvency proceedings	2017-11-21 · TRIBUNAL DE GRANDE INSTANCE DE PONTOISE
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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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