

MUSTAPHA MOKRANE

DISSOLVED

France · 448550830

SUMMARY

MUSTAPHA MOKRANE is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	448550830
KYBE ID	FR-448550830
Incorporated	2004-06-28
Dissolved	2011-01-13
Status	dissolved
Registered address	11 AV FELIX FAURE, 06500 MENTON

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 28 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.
© KYBE · Generated 2026-08-08 · www.kybe.io