

ABDLHAMID ABDELHAMID LACHIRI-GUERDI

DISSOLVED

France · 451276489

SUMMARY

ABDLHAMID ABDELHAMID LACHIRI-GUERDI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2016. Signals for review: its registered address is shared by 220 companies.

IDENTITY

Jurisdiction	France
Registration no.	451276489
KYBE ID	FR-451276489
Incorporated	2016-02-10
Dissolved	2016-12-31
Status	dissolved
Registered address	104 BD MAURICE BERTEAUX, 95110 SANNOIS

RISK ASSESSMENT

30_{/100} **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 220 companies — letterbox / formation-agent

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 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.

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