

MOHAMED ZERREI

DISSOLVED

France · 478134695

SUMMARY

MOHAMED ZERREI is a dissolved company registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	478134695
KYBE ID	FR-478134695
Incorporated	2005-07-05
Status	dissolved
Registered address	99 RUE DE CRIMEE, 75019 PARIS

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 22 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 2026-09-06 · www.kybe.io