

YAHYA HAMMOUCHI

DISSOLVED

France · 484597166

SUMMARY

YAHYA HAMMOUCHI is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	484597166
KYBE ID	FR-484597166
Incorporated	2010-09-29
Dissolved	2024-04-10
Status	dissolved
Registered address	114 RUE Jules Guesde (Lille), 59000 Lille

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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