

ABDELHAKIM BEN AHMED

DISSOLVED

France · 485227730

SUMMARY

ABDELHAKIM BEN AHMED is a dissolved company registered in France, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 185 companies.

IDENTITY

Jurisdiction	France
Registration no.	485227730
KYBE ID	FR-485227730
Incorporated	2012-10-15
Status	dissolved
Registered address	95 AV DU PRESIDENT WILSON, CS 5003, 93100 MONTREUIL

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 185 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.
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