

MOHAMMED ALI BEN MESSAOUD

DISSOLVED

France · 487684367

SUMMARY

MOHAMMED ALI BEN MESSAOUD is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	487684367
KYBE ID	FR-487684367
Incorporated	2006-01-02
Dissolved	2021-03-31
Status	dissolved
Registered address	2 RUE SAINTE-REPARATE, 06300 NICE

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 24 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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