

MOHAMED NAHLI

DISSOLVED

France · 488260613

SUMMARY

MOHAMED NAHLI is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	488260613
KYBE ID	FR-488260613
Incorporated	2006-02-01
Dissolved	2008-02-09
Status	dissolved
Registered address	27 PL DE LA RODADE, 63100 CLERMONT-FERRAND

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.
© KYBE · Generated 2026-08-06 · www.kybe.io