

BRAHIM IDRISSEI

DISSOLVED

France · 489706432

SUMMARY

BRAHIM IDRISSEI is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2009. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	489706432
KYBE ID	FR-489706432
Incorporated	2006-05-02
Dissolved	2009-03-30
Status	dissolved
Registered address	169 RUE DE L'AGATHOIS, 34080 MONTPELLIER

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 105 companies

SCREENING

Sanctions match

NL_TERRBRAHIM IDRISSEI matches **Ibrahim el Idrissi**

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 2026-09-07 · www.kybe.io