

# MOUNIR RACHI

DISSOLVED

France · 492131677

## SUMMARY

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

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 492131677                                   |
| KYBE ID            | FR-492131677                                |
| Incorporated       | 2006-09-01                                  |
| Dissolved          | 2008-05-07                                  |
| Status             | dissolved                                   |
| Registered address | 1 ALL JEAN PHILIPPE RAMEAU, 95200 SARCELLES |

## 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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