

SNACK CHEZ MOUSSA DISSOLVED

France · 498217421

SUMMARY

SNACK CHEZ MOUSSA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498217421
KYBE ID	FR-498217421
Legal form	5499
Incorporated	2007-06-11
Status	dissolved
Share capital	€2k
Registered address	133 AV DE ST LOUIS, 13015 MARSEILLE 15EME

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NABIL MOUSSAOUI Président

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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