

FAYCAL MEKDADE

DISSOLVED

France · 500511621

SUMMARY

FAYCAL MEKDADE is a dissolved company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	500511621
KYBE ID	FR-500511621
Incorporated	2007-10-15
Dissolved	2008-12-31
Status	dissolved
Registered address	14 RUE CHAUVELOT, 92240 MALAKOFF

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 22 companies

SCREENING

Sanctions match

EU_FSF

FAYCAL MEKDADE matches Fayçal MEKDAD · SYR

Sanctions match

UK_OFSI

FAYCAL MEKDADE matches Faycal MEKDAD · Syria