

MOHAMED LAMINE TIMSI

ACTIVE

France · 500935747

SUMMARY

MOHAMED LAMINE TIMSI is an active company registered in France, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	500935747
KYBE ID	FR-500935747
Incorporated	2007-11-15
Status	active
Registered address	87 RUE DU DESSOUS DES BERGES, 75013 PARIS

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 21 companies