

RACHID BEN MOUSSA

DISSOLVED

France · 501690804

SUMMARY

RACHID BEN MOUSSA is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	501690804
KYBE ID	FR-501690804
Incorporated	2008-01-11
Dissolved	2009-03-10
Status	dissolved
Registered address	2 PL GEORGES CLEMENCEAU, 78700 CONFLANS-SAINTE-HONORINE

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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