

DJEMEL CHERIFA

DISSOLVED

France · 511331472

SUMMARY

DJEMEL CHERIFA is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	511331472
KYBE ID	FR-511331472
Incorporated	2009-04-01
Dissolved	2009-10-06
Status	dissolved
Registered address	2 RUE ODILE LAURENT, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

14_{/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 30 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)