

CHERIF CHERGUI

DISSOLVED

France · 512620295

SUMMARY

CHERIF CHERGUI is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2006. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	512620295
KYBE ID	FR-512620295
Incorporated	2006-01-01
Dissolved	2006-01-01
Status	dissolved
Registered address	40 RUE BOUCHER DE PERTHES, 59100 ROUBAIX

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 61 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)