

TOUFIK MOUCHATY

DISSOLVED

France · 518137989

SUMMARY

TOUFIK MOUCHATY is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2025. It is in the 1-2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	518137989
KYBE ID	FR-518137989
Incorporated	2009-12-01
Dissolved	2025-03-31
Status	dissolved
Registered address	47 AV TURGOT, 19200 USSEL

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.