

MOKHTAR MANSOURI

ACTIVE

France · 518438718

SUMMARY

MOKHTAR MANSOURI is an active company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	518438718
KYBE ID	FR-518438718
Incorporated	2021-04-22
Status	active
Registered address	174 RUE DIDEROT, 94500 CHAMPIGNY-SUR-MARNE

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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