

CHERIF AIT MOUSSA

DISSOLVED

France · 521472001

SUMMARY

CHERIF AIT MOUSSA is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	521472001
KYBE ID	FR-521472001
Incorporated	2010-04-01
Dissolved	2011-02-04
Status	dissolved
Registered address	65 B RUE PAUL VAILLANT-COUTURIER, 92300 LEVALLOIS-PERRET

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 34 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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