

MOHAMED MEGUELLATI

DISSOLVED

France · 535052948

SUMMARY

MOHAMED MEGUELLATI is a dissolved company registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	535052948
KYBE ID	FR-535052948
Incorporated	2011-10-15
Status	dissolved
Registered address	97 RUE JULES MICHELET, 92700 COLOMBES

RISK ASSESSMENT

6/100 **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 42 companies

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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