

NICOLAS MOUNIR CAZELIF

DISSOLVED

France · 537457426

SUMMARY

NICOLAS MOUNIR CAZELIF is a dissolved company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	537457426
KYBE ID	FR-537457426
Incorporated	2011-11-01
Dissolved	2023-10-31
Status	dissolved
Registered address	23 AV LAMARTINE, 77270 VILLEPARISIS

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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