

SCDF GHENIM ALI ET BOUGHENIM MOHAMED

ACTIVE

France · 784144396

SUMMARY

SCDF GHENIM ALI ET BOUGHENIM MOHAMED is an active Unincorporated private group registered in France, incorporated in 1974 (about 52 years ago).

IDENTITY

Jurisdiction	France
Registration no.	784144396
KYBE ID	FR-784144396
Legal form	2210
Incorporated	1974-01-01
Status	active
Registered address	9 RUE ALFRED BRUYAS, 34000 MONTPELLIER

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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