

ABDESSAMAD ABOUFARISS DISSOLVED

France · 789969748

SUMMARY

ABDESSAMAD ABOUFARISS is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2015. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	789969748
KYBE ID	FR-789969748
Incorporated	2014-10-30
Dissolved	2015-09-30
Status	dissolved
Registered address	1 RUE PIERRE JOIGNEAUX, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 50 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 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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