

MUSTAPHA HAROUI

DISSOLVED

France · 791158140

SUMMARY

MUSTAPHA HAROUI is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	791158140
KYBE ID	FR-791158140
Incorporated	2013-02-15
Dissolved	2016-01-21
Status	dissolved
Registered address	69 AV GABRIEL PERI, 93400 SAINT-OUEN-SUR-SEINE

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 22 companies

SCREENING

Sanctions match

OFACMUSTAPHA HAROUI matches **HARB, Mustapha** · aka

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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