

MUSTAPHA SEL

DISSOLVED

France · 793334749

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	793334749
KYBE ID	FR-793334749
Incorporated	2013-06-03
Dissolved	2013-12-05
Status	dissolved
Registered address	21 RUE ALBERT POYLO, 42000 SAINT-ETIENNE

RISK ASSESSMENT

14_{/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 23 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSFMUSTAPHA SEL matches **Mustafa** · TAQA

Sanctions match

UK_OFSIMUSTAPHA SEL matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNMUSTAPHA SEL matches **Mustafa** · Al-Qaida

