

HOUCINE MOUNA

DISSOLVED

France · 793941113

SUMMARY

HOUCINE MOUNA is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	793941113
KYBE ID	FR-793941113
Incorporated	2013-06-09
Dissolved	2014-12-31
Status	dissolved
Registered address	39 RUE DES ROIS-DE-MAJORQUE, 66000 PERPIGNAN

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 33 companies

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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