

# MOHAMMED BOUNIETE

DISSOLVED

France · 810360149

## SUMMARY

MOHAMMED BOUNIETE is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 810360149                             |
| KYBE ID            | FR-810360149                          |
| Incorporated       | 2015-03-02                            |
| Dissolved          | 2015-11-30                            |
| Status             | dissolved                             |
| Registered address | 21 RUE ANDRE MESSENGER, 95500 GONESSE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~9 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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