

NABIL MAZROUI

DISSOLVED

France · 813582400

SUMMARY

NABIL MAZROUI is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	813582400
KYBE ID	FR-813582400
Incorporated	2015-09-21
Dissolved	2018-02-21
Status	dissolved
Registered address	1197 RUE DE BUGAREL, 34070 MONTPELLIER

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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