

MOHAMED MOHAMMED EL WAFI

DISSOLVED

France · 814356879

SUMMARY

MOHAMED MOHAMMED EL WAFI is a dissolved company registered in France, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	814356879
KYBE ID	FR-814356879
Incorporated	2015-11-01
Status	dissolved
Registered address	422 AV MAURICE PLANES, 34070 MONTPELLIER

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 26 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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