

MUSTAPHA CHABANI

DISSOLVED

France · 815000708

SUMMARY

MUSTAPHA CHABANI is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	815000708
KYBE ID	FR-815000708
Incorporated	2015-12-01
Dissolved	2017-12-31
Status	dissolved
Registered address	26 RUE DE PALI-KAO, 75020 PARIS

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 30 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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