

MOHAMED ALI MOHAMED ALI ABDENNEBI

DISSOLVED

France · 818971913

SUMMARY

MOHAMED ALI MOHAMED ALI ABDENNEBI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	818971913
KYBE ID	FR-818971913
Incorporated	2016-04-11
Dissolved	2018-05-22
Status	dissolved
Registered address	5 SQ GAMBON, 58200 COSNE-COURS-SUR-LOIRE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-18

INSOLVENCY

Court-ordered liquidation	2020-06-02 · TRIBUNAL DE COMMERCE DE NEVERS
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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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