

MOHAMED AMINE HAJ KACEM

ACTIVE

France · 828833921

SUMMARY

MOHAMED AMINE HAJ KACEM is an active company registered in France, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	828833921
KYBE ID	FR-828833921
Incorporated	2017-03-24
Status	active
Registered address	30 ALL ALOYZI KOSPICKI, 38000 GRENOBLE

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.

Shared registered address

+12

Address shared by 55 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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