

MEHDI IFRANI

DISSOLVED

France · 830475521

SUMMARY

MEHDI IFRANI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	830475521
KYBE ID	FR-830475521
Incorporated	2017-06-23
Dissolved	2022-10-12
Status	dissolved
Registered address	7 RUE DES COCHES, 78100 SAINT-GERMAIN-EN-LAYE

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 22 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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