

# MOKHTAR JERROUDI

DISSOLVED

France · 833159924

## SUMMARY

MOKHTAR JERROUDI is a dissolved company registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2020.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 833159924                                        |
| KYBE ID            | FR-833159924                                     |
| Incorporated       | 2017-11-08                                       |
| Dissolved          | 2020-03-11                                       |
| Status             | dissolved                                        |
| Registered address | 7 RUE GASTON APPERT, 92390 VILLENEUVE-LA-GARENNE |

## 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 24 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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