

COMPTOIR MEDITERRANEEN POUR LE COMMERCE ET L'INDUSTRIE

DISSOLVED

France · 834423394

SUMMARY

COMPTOIR MEDITERRANEEN POUR LE COMMERCE ET L'INDUSTRIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	834423394
KYBE ID	FR-834423394
Legal form	5710
Incorporated	2018-01-05
Dissolved	2020-03-05
Status	dissolved
Share capital	€20k
Registered address	77 BD MALESHERBES, 75008 PARIS 8

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

OWNERSHIP & PEOPLE

MOHAMED TAHAR EL MEDHI Soufi Liquidateur

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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