

MOHAMMED RAFIK MIAH

DISSOLVED

France · 838498681

SUMMARY

MOHAMMED RAFIK MIAH is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	838498681
KYBE ID	FR-838498681
Incorporated	2018-03-30
Dissolved	2021-12-31
Status	dissolved
Registered address	40 AV JEAN JAURES, 93500 PANTIN

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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.
© KYBE · Generated 2026-09-04 · www.kybe.io