

ABDOUSHAAFI MOBARAK

DISSOLVED

France · 838785624

SUMMARY

ABDOUSHAAFI MOBARAK is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	838785624
KYBE ID	FR-838785624
Incorporated	2018-04-08
Dissolved	2019-06-03
Status	dissolved
Registered address	61 RUE DES HEROS NOGENTAIS, 94130 NOGENT-SUR-MARNE

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.
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