

SALEM TMIMI

DISSOLVED

France · 840477228

SUMMARY

SALEM TMIMI is a dissolved company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	840477228
KYBE ID	FR-840477228
Incorporated	2018-06-20
Status	dissolved
Registered address	190 AV DE LA CAPELETTE, 13010 MARSEILLE

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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