

Moussa CAMARA

DISSOLVED

France · 842462525

SUMMARY

Moussa CAMARA is a dissolved company registered in France, incorporated in 2025, dissolved in 2025. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	842462525
KYBE ID	FR-842462525
Incorporated	2025-12-23
Dissolved	2025-12-23
Status	dissolved
Registered address	RUE de la Castelle, 34070 Montpellier

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

Moussa CAMARA matches **Moussa Dadis CAMARA** · GIN

Special-interest / adverse record

UK_DISQUALIFIED

Moussa CAMARA matches **Moussa CAMARA**

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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