

# MOKHTARIA ABDI

DISSOLVED

France · 842710782

## SUMMARY

MOKHTARIA ABDI is a dissolved company registered in France, incorporated in 2018 (about 7 years ago).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 842710782                           |
| KYBE ID            | FR-842710782                        |
| Incorporated       | 2018-10-03                          |
| Status             | dissolved                           |
| Registered address | 3 RUE GEORGES DANTON, 78370 PLAISIR |

## 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 27 companies

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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