

MOHAMED EL AMINE BOUKAIS

DISSOLVED

France · 843057621

SUMMARY

MOHAMED EL AMINE BOUKAIS is a dissolved company registered in France, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	843057621
KYBE ID	FR-843057621
Incorporated	2018-10-12
Status	dissolved
Registered address	25 RUE JEAN MERMOZ, 94310 ORLY

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 30 companies

SCREENING

Sanctions match

OFACMOHAMED EL AMINE BOUKAIS matches **EL AMINE, Muhammed** · aka