MOHAMMED BENALI DISSOLVED

France · 843825738

SUMMARY

MOHAMMED BENALI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	**France**
Registration no.	**843825738**
KYBE ID	**FR-843825738**
Incorporated	**2021-07-27**
Dissolved	**2021-09-21**
Status	**dissolved**
Registered address	**422 AV MAURICE PLANES, 34070 MONTPELLIER**

RISK ASSESSMENT

14/100 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 26 companies

Dissolved soon after incorporation +8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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